

## SAIF Board of Directors Agenda

Wednesday, December 7, 2022  
SAIF, 400 SE High Street, Salem, Oregon

### **[CANCELLED] Audit Committee meeting | 8:30 a.m.**

Open to members of the general public. Please notify us in advance of attending so call-in information can be provided.

### **Regular business meeting | 9:30 a.m.**

Open to members of the general public. Please notify us in advance of attending so call-in information can be provided.

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (November 9, 2022 meeting)</b>	Board of Directors	Discussion and approval

### **Executive session | approximately 9:35 a.m. or immediately following open session**

Closed to members of the general public pursuant to ORS 192.660(2)(f)

ITEM	PRESENTERS	ACTION
<b>Discussion of exempt public records</b>	Chip Terhune, <i>President and CEO</i>  Shannon Rickard, <i>Vice President, Chief Legal Counsel</i>	Discussion

### **Regular business meeting will resume immediately following executive session.**

ITEM	PRESENTERS	ACTION
<b>President's report</b>	Chip Terhune, <i>President and CEO</i>	Informational
<b>[Cancelled] Board Audit Committee report</b>	Tammy Baney, <i>Board Member, Audit Committee Chair</i>	Informational
<b>2023 budget</b>	Gina Manley, <i>Chief Financial Officer</i>	Discussion and approval

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for people with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at 503.373.8001.

<b>Operations report</b>	Ian Williams, <i>Chief Operating Officer</i>	Informational
<b>2023-25 strategic plan follow-up</b>	Laura Robison, <i>Chief Actuarial and Strategy Officer</i>	Informational
<b>Closing remarks</b>	Chip Terhune, <i>President and CEO</i>	Informational

The next board of directors meeting is scheduled for Wednesday, March 8, 2023, at 10 a.m. in Salem.

**The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at 503.373.8001.**