



SAIF board of directors agenda

Wednesday, June 3, 2020
SAIF, 400 High St. SE, Salem, Oregon

Regular business meeting | 10 a.m. – 12:30 p.m.

Open to members of the general public. Please notify in advance of attending. We will make space available at our Salem office with appropriate health and safety protocols, including social distancing and masks.

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes <ul style="list-style-type: none">• March 11, 2020 meeting• March 26, 2020 meeting• April 13, 2020 meeting	Jeff Stone, <i>Board Chair</i>	Discussion/Action
Financial report <ul style="list-style-type: none">• First-quarter results• Budget outlook	Kerry Barnett, <i>President and CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
Capital issues <ul style="list-style-type: none">• 2020 forecast• Review risk appetite statement• Policyholder dividend recommendation	Kerry Barnett, <i>President and CEO</i> Laura Robison, <i>VP of Actuarial, Audit, and Underwriting Services</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion/Action
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Worker Safety Fund update	Holly O'Dell <i>VP of Legal and Strategic Services</i>	Informational
Renewal of board-appointed actuary	Laura Robison, <i>VP of Actuarial, Audit, and Underwriting Services</i>	Action
Operations report <ul style="list-style-type: none">• Project Portfolio• Scorecard	Bill Barr, <i>Chief Operating Officer</i>	Informational
Election of board officers	Jeff Stone, <i>Board Chair</i>	Discussion/Action

The next board of directors meeting is scheduled for Wednesday, September 2, 2020, at 10 a.m. in Salem.

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.