



SAIF Corporation Board of Directors Agenda

Wednesday, September 2, 2020

SAIF Corporation, 400 High St. SE, Salem, Oregon

Regular business meeting | 10 a.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.

Executive session | Immediately following the regular business meeting

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

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (June 6, 2020, meeting)	Board of Directors	Discussion and approval
Financial and budget reports	Kerry Barnett, <i>President & CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
Operations report: coronavirus impacts <ul style="list-style-type: none"> Financial impacts Planning for getting back together Policyholder services & field operations COVID claims Other operational issues 	Gina Manley, <i>VP of Finance and Chief Financial Officer</i> Ian Williams, <i>VP of Human Resources</i> Chris Vrontakis, <i>VP of Policyholder Services</i> Kathy Gehring, <i>VP of Claims</i> Bill Barr, <i>Chief Operating Officer</i>	Informational
President's Report	Kerry Barnett, <i>President & CEO</i>	Informational
Diversity & Inclusion	Ian Williams, <i>VP of Human Resources</i> Christina Lincicome, <i>Diversity & Inclusion Director</i>	Informational

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.

Board Audit Committee report	Maurice Rahming, <i>Audit Committee Chair</i>	Informational
Executive session	John Mohlis, <i>Board Chair</i> Kerry Barnett, <i>President & CEO</i>	Informational

The next Board of Directors meeting is scheduled for Tuesday, November 10, 2020, at 10 a.m. in Salem.

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