

SAIF Board of Directors Agenda

Wednesday, November 10, 2021
SAIF, 400 High St. SE, Salem, Oregon

Regular business meeting | 1:30 p.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
Roll call		
Board minutes (September 8, 2021, meeting)	Board of Directors	Discussion and approval
President's report	Chip Terhune, <i>President and CEO</i>	Informational
Financial reports (third quarter 2021)	Gina Manley, <i>VP of Finance and Chief Financial Officer</i> Todd Graneto, <i>Controller</i>	Informational
Looking ahead to 2022 <ul style="list-style-type: none">Preliminary budget overview	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
Reinsurance recommendation	Laura Robison, <i>VP of Actuarial, Audit, and Underwriting Services</i>	Action
Operations report <ul style="list-style-type: none">Project portfolio updateScorecard review	Ian Williams, <i>Chief Operating Officer</i>	Informational
Finalize 2022 board and committee schedule	John Mohlis, <i>Board Chair</i>	Action
Closing remarks	Chip Terhune, <i>President and CEO</i>	Informational

The next board of directors meeting is scheduled for Wednesday, December 8, 2021, 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.