



Board of Directors Meeting

Wednesday, September 3, 2025 | 10:00 a.m.
SAIF Corporation, 400 High Street SE, Salem, Oregon

Agenda

TIME	ITEM	PRESENTERS	ACTION
10:00	Call to order and roll call	Tammy Baney, <i>Board Chair</i>	
10:00-10:05	Board minutes for June 4, 2025, meeting	Tammy Baney, <i>Board Chair</i>	Discuss and approve
10:05-10:10	President's report	Chip Terhune, <i>President and CEO</i>	Informational
10:10-10:40	Financial report	Todd Graneto, <i>Chief Financial Officer</i>	Informational
10:40-11:00	Dividend Recommendation	Chip Terhune, <i>President and CEO</i>	Discuss and approve
11:00-11:20	Diversity, Equity, and Inclusion	Toni King-Byous, Chief DEI officer – Interim	Informational
11:20-11:50	Operations Report	Ian Williams, Chief Operations Officer	Informational
11:50-12:10	Premium Audit & Underwriting	Rachel Shepherd, VP of Premium Audit & Underwriting	Informational
12:10-12:15	Audit Committee Report	Johnell Bell, Audit Committee Chair	Informational
12:15-12:20	Closing Remarks	Chip Terhune, <i>President and CEO</i>	Informational
12:20	Adjournment	Tammy Baney, Board Chair	

The next Board of Directors meeting is scheduled for Wednesday, November 12, 2025, at 10:00 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: Anna Ali at annali@saif.com | 503-373-8001.