

MEMORANDUM

09-28-2022 - 09-27-2026

09-28-2022 - 09-27-2026

09-28-2022 - 09-27-2026

05-25-2022 - 05-24-2026

Prepared for: Oregon State Senate

Term

Term

Regarding: Review of Executive Appointments

Date: September 21, 2022

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

BOARD OF DIRECTORS OF THE STATE ACCIDENT INSURANCE FUND CORPORATION (SAIF)

The Governor has appointed the following individuals to the Board of Directs of SAIF, subject to Senate confirmation:

New Appointments

Tammy Baney of Bend Johnell Bell of Portland Hans Bernard of Portland

Reappointment

John Mohlis of Oregon City

Statutory Authority

ORS 656.751 (2021).

Statement of Economic Interest²

Required.

Composition³

The board consists of five appointees with no material pecuniary interest in any corporation or other business entity in the workers' compensation insurance industry:

- two representatives of the public (BELL and MOHLIS); and
- three insured by the SAIF Corporation at the time of appointment and for one year prior to appointment, or an employee of such an employer (BALASUBRAMANI, BANEY and BERNARD).

Appointees serve four-year terms and are eligible for reappointment. The board selects its chair and vice chair and sets their terms and duties. A majority constitutes a quorum, and the board meets at least once every three months.

¹ Or. Const. art. III, §4; ORS 171.562 and 171.565 (2021).

² ORS 244.050 (2021).

³ ORS 656.751 (2021); see also ORS 182.100 (2021) for affirmative action policy and ORS 236.115 (2021) for diversity

Duties⁴

The SAIF Corporation is a not-for-profit workers' compensation insurance company and the leading workers' compensation insurance carrier in Oregon. The board establishes the policies for the corporation's operation. Its duties include:

- appointing a manager who serves at the pleasure of the board;
- contracting with any state agency as needed;
- submitting annual reports to the Legislative Assembly and the Governor on the corporation's activities and operations; and
- reporting annually to the Secretary of State on the assets, reserves and surplus, and investment gains of specified funds.

⁴ ORS 656.751 to 656.774 (2021); SAIF website, SAIF company information, https://www.saif.com/aboutsaif/company-information.html (last visited August 3, 2020).

Executive Appointments Board Roster

State Accident Insurance Fund Corporation, Board of Directors of the

Agency: None

Authorization: ORS 656.751 Members: Min: 5 Max: 5 Term Length: 4 years Limit: 2

Senate confirmation required? Yes

Policy Area: Intergovernmental Relat

Board Contact: Kelly Carriger 400 High St SE Salem, OR 97312 503-373-8001

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Current Appointments:

Member Name and Address (Alphabetical)

Krishna Balasubramani

SAIF Insured

09-18-2021 - 09-17-2025 Term(s):

09-18-2017 - 09-17-2021 09-18-2013 - 09-17-2017

Tammy T Baney

SAIF Insured

Term(s): 09-28-2022 - 09-27-2026

Johnell Bell

SAIF Insured

Term(s): 09-28-2022 - 09-27-2026

Hans Bernard Public Member

Term(s): 09-28-2022 - 09-27-2026

John C Mohlis

Public Member

05-25-2022 - 05-24-2026 Term(s):

05-25-2018 - 05-24-2022

John C Mohlis

Public Member Term(s): 05-25-2022 - 05-24-2026

05-25-2018 - 05-24-2022

Maurice J Rahming

09-19-2018 - 09-18-2022

Term(s):

09-19-2014 - 09-18-2018

Jeff Stone SAIF Insured

SAIF Insured

Term(s): 09-19-2018 - 09-18-2022

09-19-2014 - 09-18-2018

Position Number: 1

Position Number: 5

Position Number: 3

Position Number: 2

Position Number: 4

Position Number: 4

Position Number: 2

Position Number: 5

Printed Date: 8/23/2022

Executive Appointments Board Roster

State Accident Insurance Fund Corporation, Board of Directors of the

Member Name and Address (Alphabetical)

Jenny Ulum

Term(s): 09-19-2018 - 09-18-2022

Public Member

09-19-2014 - 09-18-2018

Position Number: 3

Policy Area: Intergovernmental Relat

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