



SAIF Board of Directors Agenda

Wednesday, December 14, 2016
 SAIF, 440 Church Street SE, Salem, Oregon

Regular business meeting | 10 a.m.
 Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (November 9, 2016, meeting)	Board of Directors	Discussion and approval
2017 budget	Kerry Barnett, <i>President and CEO</i> Gina Manley, <i>Chief Financial Officer</i>	Discussion and approval
Measures for 1% corporatewide incentive award	Kerry Barnett, <i>President and CEO</i> Bill Barr, <i>Chief Operating Officer</i>	Discussion and approval
Corporate Scorecard	Bill Barr, <i>Chief Operating Officer</i>	Informational
Project Portfolio update	Bill Barr, <i>Chief Operating Officer</i>	Informational
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Legislative update	Jaye Fraser, <i>Assistant Counsel</i> David Barenberg, <i>Government Relations Director</i>	Informational
Schedule for CEO performance review	Jenny Ulum, <i>Board Chair</i>	Discussion and approval

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 Miller at 503.373.8001.

Board Audit Committee report	Kevin Jensen, <i>Board Member, Audit Committee Chair</i>	Informational
Other business/public comment		

Executive session

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

Litigation update	Ken Crowley and Jill Schneider, Department of Justice	Informational
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The next Board of Directors meeting is scheduled for Wednesday, March 15, 2017, at 10 a.m. in Salem.

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