



## **SAIF Corporation Board of Directors Agenda**

Wednesday, January 29, 2014

US Bancorp Tower, 111 SW 5<sup>th</sup> Avenue, Training Room, Portland, Oregon

### **Executive session | 10:00 a.m.**

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

1. **Roll call**
2. **Discuss pending litigation** | Shannon Rickard

### **Regular business meeting | 10:15 a.m. or immediately following executive session**

Open to members of the general public

1. **Roll call**
2. **Approval of board minutes** (meeting of December 18, 2013) | Board of Directors
3. **Financial reports (year-end 2013)** | Theresa McHugh
  - Operating budget
  - CEO's leave and expenses
4. **Sales, Marketing, and Claims update** | John Gilkey, Pam Woods, and Kathy Gehring
5. **Legislative preview** | Chris Davie
6. **Review and approve Bend lease (new space)** | Ryan Fleming and Tracy Meyer
7. **Workforce composition update** | Ryan Fleming
8. **President's report** | Brenda JP Rocklin
  - Board calendar
  - Forward-looking calendar
  - Contract report
  - SRG update
  - Miscellaneous
9. **Board Audit Committee year-end report** | John Endicott and Jim Ford
10. **Other business/public comment**

### **Executive session | 11:00 a.m. or immediately following general session**

Closed to members of the general public, pursuant to ORS 192.660(2)(i) and 192.660(8)

- **Review and evaluate the employment-related performance of the CEO** | Board of Directors

**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: Kellie Lute at 503.373.8001.**

**Regular business meeting | continued**

Open to members of the general public

11. **Report from the Board Compensation Committee** | Robb Van Cleave
  - Approval of Compensation Committee minutes (meeting of January 15, 2014)
  - Report from Board Compensation Committee
  - Discuss CEO performance evaluation and compensation

The next Board of Directors meeting is scheduled for Wednesday, March 12, 2014, 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: Nadia Ivashentsev at 503.373.8004.**