



SAIF Corporation Board of Directors agenda

Wednesday, March 11, 2015
SAIF Corporation, 400 High Street SE, Salem, OR

Executive session | 9 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 exempt public records and pending litigation** | Department of Justice

Regular business meeting | 10 a.m. or immediately following executive session

Open to members of the general public

1. **Roll call**
2. **Approval of board minutes** (January 28, 2015 and March 2, 2015) | Board of Directors
3. **Financial reports (year-end 2014)** | Gina Manley
 - Financial report
 - Investment report
4. **Legislative update** | Jaye Fraser
5. **Salem campus project update** | Marsha Malonson and Ricardo Becerril, Day CPM
6. **President's report** | John Gilkey
 - Forward-looking calendar
 - Contract report
 - Miscellaneous
7. **CEO recruitment update**
 - Employee opinion survey | Dr. Paul Abel, Blue Research
8. **Other business / public comment**

Executive session | 11 a.m. or immediately following general session

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

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

Regular business meeting | continued

Open to members of the general public

9. **Report from the Board Compensation Committee** | Krishna Balasubramani
 - Approval of Compensation Committee minutes (February 13, 2015)
 - Report from Board Compensation Committee
 - Discuss CEO performance evaluation and compensation