



SAIF CORPORATION

BOARD OF DIRECTORS MEETING

**Wednesday
April 1, 2016
2 p.m.**

**SAIF Corporation
1500 SW First Ave, Suite 200
Portland, Oregon**

After determining a quorum was present, the meeting was called to order at 2:11 p.m.

Roll call:

Jenny Ulum, Chair (appearing by phone)
Kevin Jensen, Vice Chair
Krishna Balasubramani
Jeff Stone
Maurice Rahming

SAIF Corporation personnel present:

Kerry Barnett, President and CEO
Holly O'Dell, Vice President of Legal and Strategic Services

Other attendees:

Ken Crowley, Attorney in Charge, Department of Justice
Jill Schneider, Senior Assistant Attorney General, Department of Justice

EXECUTIVE SESSION

Pending Litigation

At 2:11 p.m., Holly O'Dell declared this portion of the meeting to be in Executive Session, pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(h), to allow the board to consult with counsel regarding current litigation.

End of Executive Session

At 4:13 p.m., the Vice Chair announced the conclusion of Executive Session.