



SAIF Corporation Board of Directors Agenda

Friday April 1, 2016

SAIF Corporation, 1500 SW First Ave, Suite 200, Portland, OR 97201

Regular business meeting | 2 p.m.

Open to members of the general public

| ITEM | PRESENTERS | ACTION |
|-----------|------------|--------|
| Roll call | | |

Executive session | 2:05 p.m. or immediately following open session

Executive session pursuant to ORS 192.660(2)(f); ORS 192.660(2)(h)

| ITEM | PRESENTERS | ACTION |
|---|-----------------------|------------|
| Consult with counsel regarding current litigation | Department of Justice | Discussion |

The next Board of Directors meeting is scheduled for Wednesday, June 8, 2016, at 10 a.m. in Salem.

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: Brandy Dewar at bradew@saif.com | 503.373.8105.