



SAIF Corporation Board of Directors Agenda

Wednesday, March 14, 2018

SAIF, 440 Church Street SE, Salem, Oregon

Regular business meeting | 9 a.m. – 12:30 p.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (December 13, 2017 meeting)	Board of directors	Discussion and approval

Executive session | approximately 9:05 a.m. or immediately following open session

Closed to members of the general public pursuant to ORS 192.6602(2)(i)

ITEM	PRESENTERS	ACTION
Annual review and evaluation of the performance of the CEO	Board of directors	Discussion

Recess for committee meetings | approximately 9:45 a.m. or immediately following executive session

Regular business meeting resumes | approximately 10:45 a.m. or immediately following committee meetings

Open to members of the general public

ITEM	PRESENTERS	ACTION
CEO performance evaluation and compensation	Krishna Balasubramani, <i>Board Member, Compensation Committee Chair</i>	Discussion and approval
2017 financial report	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
Reserve adequacy report	Kevin Wick and Craig Scukas, <i>PricewaterhouseCoopers</i>	Informational
PERS side accounts	Debra Hembree Actuarial Services Coordinator, Oregon PERS	Informational

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 kelmil@saif.com | 503.373.8001.

Operations report <ul style="list-style-type: none"> • Project Portfolio • Scorecard • 1% incentive measures 	Bill Barr, <i>Chief Operating Officer</i>	Informational and approval
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
SAIF real estate planning	Bill Barr, <i>Chief Operating Officer</i>	Informational
New advertising campaign	Christy Witzke, <i>VP of Marketing, Sales, and Communications</i> Mike Watters, <i>Communication & Design Manager</i>	Informational
Audit Committee report	Maurice Rahming, <i>Board Member, Audit Committee</i>	Informational
Other business/public comment		

The next board of directors meeting is scheduled for Wednesday, June 6, 2018, at 10 a.m. in Salem.

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SAIF Corporation Board of Directors Compensation Committee Agenda

Wednesday, March 14, 2018
SAIF, 440 Church Street SE, Salem, Oregon

Regular business meeting | approximately 9:45 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Compensation Committee minutes (March 15, 2017 meeting)	Board of directors Compensation Committee	Discussion and approval
CEO compensation	Board of directors Compensation Committee	Discussion and approval

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SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, March 14, 2018
SAIF, 440 Church Street SE, Salem, Oregon

Regular business meeting | approximately 9:45 a.m.
Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
External financial audit entrance meeting	Moss Adams and Secretary of State, <i>External auditors</i> Gina Manley, <i>VP of Finance and CFO</i> Todd Graneto, <i>Controller</i>	Informational
SAIF: Follow-up Audit on Corporate and Executive Incentive Measures	Cathy Pollino, <i>Internal Audit</i> Todd Graneto, <i>Controller</i>	Informational
Information services division: Review of project management	Cathy Pollino, <i>Internal Audit</i> Ken Collins, <i>Chief Information Officer</i>	Informational
Human resources division: Review of employee recruitments	Shelby Bacheller, <i>Internal Audit</i> Jennifer Webster, <i>VP of Human Resources</i>	Informational
Financial services division: Review of unclaimed property	Shelby Bacheller, <i>Internal Audit</i> Todd Graneto, <i>Controller</i>	Informational
Model audit rule – Internal control testing update	Cathy Pollino, <i>Internal Audit</i>	Informational

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Internal audit update	Cathy Pollino, <i>Internal Audit</i>	Informational
Review of 2017 audit results and customer survey	Cathy Pollino, <i>Internal Audit</i>	Informational

The next Audit Committee meeting is scheduled for Wednesday, September 12, 2018, at 8:30 a.m. in Portland.

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 kemil@saif.com | 503.373.8001.