

SAIF Corporation Board of Directors Agenda

Wednesday, November 9, 2016
SAIF, Parkway Building, 440 Church St. SE, Salem, Oregon

Regular business meeting | 10 a.m.

Open to members of the general public

| ITEM | PRESENTERS | ACTION |
|--|---|-------------------------|
| Roll call | | |
| Board minutes (September 14, 2016, meeting) | Board of Directors | Discussion and approval |
| Financial and capital issues | | |
| • Context and background | Kerry Barnett, <i>President and CEO</i> | Informational |
| • Financial reports (third quarter 2016) | Gina Manley, <i>VP of Finance and Chief Financial Officer</i> | Informational |
| • Dividend update | Bruce Hoffman, <i>VP of Underwriting</i> | Informational |
| Looking ahead to 2017 | | |
| • Corporate Scorecard | Bill Barr, <i>Chief Operating Officer</i> | Informational |
| • 2017 strategy | Holly O'Dell, <i>VP of Legal and Strategic Services</i> | Informational |
| • Preliminary budget overview | Gina Manley, <i>VP of Finance and Chief Financial Officer</i> | Informational |
| Project portfolio update | | |
| • Status update | Bill Barr, <i>Chief Operating Officer</i> | Informational |
| President's report | | |
| • Pricing update | Kerry Barnett, <i>President and CEO</i> | Informational |
| • Engagement survey | | |
| Safety and Health Services | Chuck Easterly, <i>Director</i> | Informational |
| Public policy update | David Barenberg, <i>Government Relations Director</i> | Informational |
| Finalize 2017 board and committee schedule | Kerry Barnett, <i>President and CEO</i> | 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 503.373.8001.

The next Board of Directors meeting is scheduled for Wednesday, December 14, 2016, at 10 a.m. in Salem.

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