

## SAIF Board of Directors Agenda

Wednesday, December 14, 2016  
 SAIF, 440 Church Street SE, Salem, Oregon

**Regular business meeting | 10 a.m.**  
 Open to members of the general public

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (November 9, 2016, meeting)</b>	Board of Directors	Discussion and approval
<b>2017 budget</b>	Kerry Barnett, <i>President and CEO</i>  Gina Manley, <i>Chief Financial Officer</i>	Discussion and approval
<b>Measures for 1% corporatewide incentive award</b>	Kerry Barnett, <i>President and CEO</i>  Bill Barr, <i>Chief Operating Officer</i>	Discussion and approval
<b>Corporate Scorecard</b>	Bill Barr, <i>Chief Operating Officer</i>	Informational
<b>Project Portfolio update</b>	Bill Barr, <i>Chief Operating Officer</i>	Informational
<b>President's report</b>	Kerry Barnett, <i>President and CEO</i>	Informational
<b>Legislative update</b>	Jaye Fraser, <i>Assistant Counsel</i>  David Barenberg, <i>Government Relations Director</i>	Informational
<b>Schedule for CEO performance review</b>	Jenny Ulum, <i>Board Chair</i>	Discussion and approval

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.

<b>Board Audit Committee report</b>	Kevin Jensen, <i>Board Member, Audit Committee Chair</i>	Informational
<b>Other business/public comment</b>		

**Executive session**

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

Litigation update	Ken Crowley and Jill Schneider, Department of Justice	Informational
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The next Board of Directors meeting is scheduled for Wednesday, March 15, 2017, at 10 a.m. in Salem.

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