



SAIF board of directors agenda

Wednesday, March 13, 2019

SAIF, 400 High 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 12, 2018 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,</i> <i>Compensation Committee Chair</i> Jenny Ulum, <i>Board Member</i>	Discussion and approval
2018 financial report	Gina Manley, <i>VP of Finance and</i> <i>Chief Financial Officer</i>	Discussion

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at kelcar@saif.com | 503.373.8001.

Reserve adequacy report	Craig Scukas, <i>Director, PricewaterhouseCoopers</i>	Informational
Asset allocation study	Todd Graneto, <i>Controller</i> Greg Kantor, <i>RVK</i> Garrett Cudahey, <i>Oregon State Treasury</i>	Discussion and approval
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Operations report <ul style="list-style-type: none"> • Project portfolio • Scorecard 	Bill Barr, <i>Chief Operating Officer</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 5, 2019 at 10 a.m. in Salem.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at kelcar@saif.com | 503-373-8001.

SAIF Corporation Board of Directors Compensation Committee Agenda

Wednesday, March 13, 2019
SAIF Corporation, 400 High 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 and March 14, 2018)	Board of Directors Compensation Committee	Discussion and approval
CEO compensation	Board of Directors Compensation Committee	Discussion and approval

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at kelcar@saif.com | 503-373-8001.

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, March 13, 2019
SAIF Corporation, 400 High Street SE, Salem, Oregon

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

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee minutes (December 12, 2018 and December 13, 2017)	Audit Committee	Discussion and approval
External Financial Audit Entrance Meeting	Moss Adams and Secretary of State, <i>External Auditors</i> Todd Graneto, <i>Controller</i> Kevin Grainey, <i>Financial Reporting Manager</i>	Informational
Claims Division: Follow-up Audit on Permanent Partial Disability Award Calculations	Cathy Pollino, <i>Internal Audit</i>	Informational
SAIF Corporation: Review of Vendor Management	Kambra Hinman, <i>Internal Audit</i>	Informational
Underwriting Services Division: Follow-up Audit on Other States Coverage Policy Pricing	Shelby Bacheller, <i>Internal Audit</i>	Informational
Information Services Division: Review of Security Incident Response and Management	Robert Johnson, <i>Internal Audit</i>	Informational
Information Services Division: Review of Configuration Management	Robert Johnson, <i>Internal Audit</i>	Informational
Model Audit Rule – Internal control testing update	Cathy Pollino, <i>Internal Audit</i>	Informational

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at kelcar@saif.com | 503-373-8001.

Internal audit update	Cathy Pollino, <i>Internal Audit</i>	Informational
Status of 2018 audit plan	Cathy Pollino, <i>Internal Audit</i>	Informational
Review of audit charters	Cathy Pollino, <i>Internal Audit</i> Audit Committee	Informational

The next Audit Committee meeting is scheduled for Wednesday, September 4, 2019, at 8:30 a.m. in Salem.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at kelcar@saif.com | 503-373-8001.