



SAIF Board of Directors Agenda

Wednesday, March 15, 2017
 SAIF, 440 Church Street SE, Salem, Oregon

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

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (December 14, 2016 meeting and January 23, 2017 meeting)	Board of Directors	Discussion and approval

Executive session | 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 | 9:45 a.m. or immediately following executive session

Regular business meeting resumes | 10:45 a.m. or immediately following committee meetings
 Open to members of the general public

ITEM	PRESENTERS	ACTION
CEO performance evaluation and compensation	Jenny Ulum, <i>Board Chair</i> , and Krishna Balasubramani, <i>Board Member, Compensation Committee Chair</i>	Discussion and approval
2016 financial report	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
Corporate Scorecard	Bill Barr, <i>Chief Operating Officer</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 Miller at kelmil@saif.com | 503-373-8001.

Project Portfolio update	Bill Barr, <i>Chief Operating Officer</i>	Informational
Reserve adequacy report	Kevin Wick, <i>PricewaterhouseCoopers</i>	Informational
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Audit Committee report	Kevin Jensen, <i>Board Vice Chair, Audit Committee Chair</i>	Informational
Program review: medical services	Chris Murrell, <i>Medical Programs Manager</i>	Informational
Legislative report	David Barenberg <i>Government Relations Director</i>	Informational
Other business/public comment		

The next Board of Directors meeting is scheduled for Wednesday, June 7, 2017, at 10 a.m. in Bend.

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.

SAIF Board of Directors Compensation Committee Agenda

Wednesday, March 15, 2017
SAIF, 440 Church Street SE, Salem, Oregon

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

ITEM	PRESENTERS	ACTION
Roll call		
Compensation Committee minutes (March 16, 2016 meeting)	Board of Directors Compensation Committee	Discussion and approval
CEO compensation	Board of Directors Compensation Committee	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 kemil@saif.com | 503.373.8001.

SAIF Board of Directors Audit Committee Agenda

Wednesday, March 15, 2017
 SAIF, 440 Church Street SE, Salem, Oregon

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

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee minutes (December 14, 2016 meeting)	Audit Committee	Discussion and approval
External financial audit entrance meeting	Moss Adams and Secretary of State, <i>External auditors</i> Gina Manley, <i>VP of Finance and CFO</i> Scott Turner, <i>Controller</i>	Informational
Claims division: Follow-up Audit on the Accuracy of Time-Loss Payments	Kambra Anderson, <i>Internal Audit</i> Kathy Gehring, <i>VP of Claims</i>	Informational
SAIF: Review of Business Continuity Management and Disaster Recovery	Robert Johnson, <i>Internal Audit</i> Ken Collins, <i>Chief Information Officer</i> Marsha Malonson, <i>ASD Director</i>	Informational
Underwriting services division: Follow-up Audit on Premium Waivers	No formal presentation	Informational – discussion at committee’s request
Model Audit Rule: Internal control	Cathy Pollino,	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.

testing update	<i>Internal Audit</i>	
Internal audit update	Cathy Pollino, <i>Internal Audit</i>	Informational
Review of 2016 audit results and customer survey	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 13, 2017, at 8:30 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: Kelly Miller at kelmil@saif.com | 503.373.8001.