



SAIF Corporation Board Compensation Committee Agenda

Wednesday, March 20, 2024

SAIF Corporation, 400 High Street SE, Salem, Oregon

**Regular business meeting | Immediately following executive session;
approximately 9:05 a.m.**

Open to members of the general public.

ITEM	PRESENTERS	ACTION
Roll call		
Compensation committee minutes (March 8, 2023)	Committee members	Discussion and approval
CEO performance review discussion	Committee members	Discussion
CEO compensation review	Committee members	Discussion
Committee recommendation	Committee members	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.