



# Agenda

## SAIF Corporation Board of Directors

Thursday, April 9, 2026

SAIF Corporation, 400 High Street SE, Salem, Oregon

### Regular business meeting | 11:15 a.m. – 12:45 p.m.

Open to members of the general public.

TIME	ITEM	PRESENTERS	ACTION
11:15	Call to order and roll call	Tammy Baney, Board Chair	

### Executive session | approximately 11:17 a.m. or immediately following open session

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

TIME	ITEM	PRESENTERS	ACTION
11:17	Discussion of exempt public records	Board of Directors Shannon Rickard, Chief Business Officer and Corporate Counsel Jill Gragg, Chief Legal Counsel	Discussion

### Regular business meeting | approximately 11:45 or immediately following the executive session

Open to members of the general public.

TIME	ITEM	PRESENTERS	ACTION
11:45	CEO Transition	Board of Directors	Discuss and approve

**Note:** The meeting location is accessible to persons with disabilities. A request for interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to: [angzah@saif.com](mailto:angzah@saif.com).