**SAIF Corporation Board of Directors Agenda**

Wednesday, June 1, 2022

SAIF Corporation, 400 High St. SE, Salem, Oregon

**Regular business meeting | 9:00 a.m. – 12:30 p.m.**Open to members of the general public. Please notify in advance of attending. We will make space available at our Salem office with appropriate health and safety protocols, including social distancing and masks.

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| ITEM | PRESENTERS | ACTION |
| Roll call |  |  |
| Board minutes (March 9, 2022 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)

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| ITEM | PRESENTERS | ACTION |
| Annual review and evaluation of the performance of the CEO | Board of Directors | Discussion |

**Recess for committee meeting | approximately 9:30 a.m. or immediately following executive session**

**Regular business meeting resumes | approximately 10:00 a.m. or immediately following committee meeting**

Open to members of the general public.

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| ITEM | PRESENTERS | ACTION |
| CEO performance evaluation and compensation | Jenny Ulum, *Board Member, Compensation Committee Chair* Krishna Balasubramani,*Board Member, Compensation Committee Member* | Discussion and approval |
| Election of board officers | John Mohlis, *Board Chair* | Discussion/Action |
| ****President’s report**** | Chip Terhune,*President and CEO* | Information |
| Financial report, first-quarter 2022 | Gina Manley, *Chief Financial Officer*  | Information/Discussion |
| Capital analysis & risk appetite/tolerance statement | Laura Robison, *VP, Chief Actuarial & Strategy Officer* Gina Manley, *Chief Financial Officer* | Discussion/Action |
| Dividend discussion | Christy Witzke,*VP of Marketing, Sales, and Communications* | Information |
| Seven-year vision & strategic planning | Laura Robison, *VP, Chief Actuarial & Strategy Officer* | Discussion/Action |
| Operations report | Ian Williams, *Chief Operating Officer* | Information |
| Closing remarks | Chip Terhune,*President and CEO* | Information |

The next Board of Directors meeting is scheduled for Wednesday, September 14, 2022, at 10 a.m. in Salem.