

## SAIF Corporation Board of Directors Agenda

Wednesday, December 9, 2020

SAIF Corporation, 400 SE High Street, Salem, Oregon

### Regular business meeting | 10 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.

### Executive session | Immediately following the regular business meeting

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

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (November 10, 2020, meeting)</b>	Board of Directors	Discussion and approval
<b>2021 Budget</b>	Gina Manley, VP of Finance and <i>Chief Financial Officer</i>	Discussion and approval
<b>President's report</b>	Kerry Barnett, <i>President and CEO</i>	Informational/Action
<b>CEO search process and planning</b>	John Mohlis, <i>Chair</i> Ian Williams, <i>VP of Human Resources</i>	Discussion/Action
<b>Operations report</b> <ul style="list-style-type: none"> <li>• <b>Project Portfolio</b></li> <li>• <b>Scorecard</b></li> <li>• <b>2020 Incentive Measures</b></li> <li>• <b>2021 Incentive Measures</b></li> <li>• <b>Operations and COVID</b></li> </ul>	Bill Barr, <i>Chief Operating Officer</i>	Informational/Action
<b>Board Audit Committee report</b>	Maurice Rahming, <i>Board Member, Audit Committee Chair</i>	Informational
<b>Other business/public comment</b>		

The next Board of Directors meeting is scheduled for Wednesday, March 10, 2021, at 10 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 Carriger at 503.373.8001.**