



## SAIF Corporation Board of Directors Agenda

Monday, January 23, 2017  
SAIF, 440 Church Street SE, Salem, Oregon

### Regular business (special meeting) | 12:30 p.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Brief introductory comments	Jenny Ulum, Board Chair	

### Executive session | Approx. 12:35 p.m.

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

Pending litigation	Department of Justice	Discussion
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### Regular business (special session) | (will resume following executive session)

Open to members of the general public

Pending litigation (if needed)	Department of Justice	Discussion and approval
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The next Board of Directors meeting is scheduled for Wednesday, March 15, 2017, 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 Miller at 503.373.8001.**