

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
February 11, 2014**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Palomar Hotel located at 12 Fourth Street, San Francisco CA 94103](#), on February 11, 2014 at 3:30 p.m.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of November 12, 2013 Open Session Meeting – Mr. Horner
4. Review and Discussion of Any Potential Changes to Investment Policy Guidelines – Mr. W. Wilson
5. Public Comment on Appropriateness of Closed Session Items 6a through 6b
6. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 12, 2013 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
7. Report on Closed Session Items – Mr. Huebner
8. Public Comment*
9. Adjournment

*Public comment will be limited to three (3) minutes per speaker and ten (10) minutes per subject item.