

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
February 13, 2013**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#), on February 13, 2013 at 8:30 a.m.

1. Call to Order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Festa
4. Presentation of the Minutes of the November 7, 2012 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Review of CIGA 2013 Fiscal Year Budget to Date – Mr. Hurd
8. Review of CIGA 2013 Fiscal Year Annual Plan to Date – Mr. W. Wilson
9. Report of the Executive Committee – Mr. Festa
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
  - a. Discussion of Potential Request for Proposal Process for Fiscal Year 2013 and Subsequent Years Audit
  - b. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. H. Wilson
  - a. Discussion of Recommendations for Changes in Investment Policy Guidelines
12. Executive Director's Report – Mr. Wilson
13. Public Comment on Appropriateness of Closed Session Items 14a through 14h
14. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
  - a. Presentation of the Minutes of the November 7, 2012 Closed Session – Mr. Horner - 1063.17(g)
  - b. Report on Closed Session Audit Committee Matters – Mr. T. Wilson
    1. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
    2. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
    3. Audits Reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)

- c. Report on Closed Session Finance and Investment Committee Matters – Mr. H. Wilson
  - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Report on Litigation and Potential Litigation – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- e. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)
- f. Report on Auction Rate Securities and Bond Matters – Mr. W. Wilson - 1063.17(g)(1)
- g. Report on Senior Management Compensation – Mr. Festa - 1063.17(g)(8)
- h. Performance Review of Deputy Executive Director – Mr. Festa - 1063.17(g)(8)

15. Report on Closed Session Items – Mr. Festa

16. Future 2013 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 

May 7, 2013	Los Angeles
August 13, 2013	San Francisco
November 12, 2013	Los Angeles
- b. Board Meetings
 

May, 8, 2013	Los Angeles
August 14, 2013	San Francisco
November 13, 2013	Los Angeles

17. Public Comment\*

18. Adjournment

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