

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
August 19, 2009**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Hotel Monaco, 501 Geary Street, San Francisco, CA 94102](#), on August 19, 2009 at 8:30 a.m.

Chairman Sevey has prepared the following agenda:

1. Call to Order – Mr. Sevey
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Sevey
4. Presentation of the Minutes of the July 22 Open Session Meeting – Mr. Wilson
5. Public Comment on Appropriateness of Executive Session Items 6a through 6g
6. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
  - a. Presentation of the Minutes of the July 22, 2009 Closed Session – Mr. Wilson - 1063.17(g)
  - b. Report of Investment and Audit Committee on Closed Session Items– Mr. Coble
    1. Review of Investment Manager Performance – 1063.17(g)(8)
    2. Claim Audits Reviewing TPA Performance - 1063.17(g)(8)
    3. Prospective Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)
    4. Audits Reviewing Medical Bill Review Provider Performance- 1063.17(g)(8)
  - c. Report on Litigation - Mr. Jenkins
    1. Legion Large Deductible Matters - 1063.17(g)(7)
    2. Aramark v. Reliance - 1063.17(g)(7)
    3. Virginia Surety v. CIGA - 1063.17(g)(7)
    4. AIG Premium Dispute - 1063.17(g)(7)
    5. United States of America v. CIGA - 1063.17(g)(7)
  - d. Report on Liquidations and Rehabilitations – Mr. Wilson and Mr. Jenkins
    1. PHICO Insurance Company - 1063.17(g)(3)
    2. Home Insurance Company - 1063.17(g)(3)
    3. Reliance Insurance Company - 1063.17(g)(3)
    4. Legion Insurance Company - 1063.17(g)(3)
    5. Superior National Insurance Company - 1063.17(g)(3) and (4)
    6. Midland Insurance Company - 1063.17(g)(3)
    7. INSCORP - 1063.17(g)(3)
  - e. Review of TPA Contract Performance Issues and Possible Action to Restructure Agreement – Mr. Wilson - 1063.17(g)(8)
  - f. Report on Auction Rate Securities – Mr. Hurd -1063.17(g)(1)
  - g. Report on Executive Director Performance – Mr. Sevey - 1063.17(g)(8)

7. Report on Closed Session Items (Not to begin before 10:30 AM) – Mr. Sevey
8. Presentation of Financial Statements – Mr. Hurd
9. Presentation of Cash Flow Projections – Mr. Hurd
10. Report on Open Session Investment and Audit Committee Matters – Mr. Coble
  - a. Internal Audit Program
  - b. PWC Audit Plan Presentation and Approval
11. Operational Overview Report of the Department of Insurance – Mr. Wilson
12. Requests for Refund of Credit Balances – Mr. Hurd
  - a. Virginia Surety
  - b. Arrowood Indemnity Company
13. General Counsel's Report – Mr. Jenkins
14. Executive Director's Report – Mr. Wilson
  - a. Board Appointment Status
  - b. Status of Compensation Management and Employee Classification Project
  - c. Update on State Legislation – AB 409
  - d. Report on Status of Insurance Department Examinations
  - e. Report on Sedgwick and StrataCare implementation
  - f. Report on ClaimCenter upgrade to version 5.0
15. Future 2009/2010 Meeting Dates - Mr. Wilson
  - a. Investment and Audit Committee Meetings
    1. November 9, 2009                      Los Angeles
    2. February 16, 2010                      San Francisco
    3. May 18, 2010                              Los Angeles
    4. August 17, 2010                         San Francisco
    5. November 16, 2010                      Los Angeles
  - b. Board Meetings
    1. November 10, 2009                      Los Angeles
    2. February 17, 2010                      San Francisco
    3. May 19, 2010                              Los Angeles
    4. August 18, 2010                         San Francisco
    5. November 17, 2010                      Los Angeles
16. Public Comment\*
17. Adjournment

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