

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 8, 2019**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Fashion Island Hotel, 690 Newport Center Drive, Newport, CA 92660](#), on May 8, 2019 at 8:00 am.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Benedetti
4. Review and Approval of Minutes of the February 6, 2019 Open Session Meeting – Mr. Roeber
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Consideration of Workers Compensation Assessment Resolution for Regular Assessments – Mr. Roeber
8. Report of the Open Session Finance and Investment Committee Matters – Mr. T. Wilson
  - a. Presentation by Payden & Rygel on Investments
  - b. Review of Investment Policy Guidelines to Consider Investment and Operational Developments
9. Report on Open Session Audit Committee Matters – Mr. A. Chick
  - a. Internal Audit Program
  - b. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2019 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2019 Audit
10. Review of CIGA 2019 Fiscal Year Budget to Date – Mr. Kennedy
11. Review of CIGA 2019 Fiscal Year Annual Plan to Date – Mr. Roeber
12. Presentation of Annual Plan for Fiscal Year 2020 – Mr. Roeber
13. Presentation of Proposed Fiscal Year 2020 Budget – Mr. Kennedy
14. Presentation on Actuarial Analysis – Mr. Roeber
15. Report of the Reinsurance Committee – Mr. Roeber
16. Executive Director's Report – Mr. Roeber

17. Public Comment on Appropriateness of Closed Session Items 18a through 18g
18. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
- a. Review and Approval of the Minutes of the February 6, 2019 Closed Session – Mr. Roeber - 1063.17(g)
  - b. Report of the Audit Committee – Mr. Chick
    - 1. Claim Audits Reviewing TPA Performance –1063.17(g)(8)
    - 2. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
    - 3. Audits Reviewing Service Provider Performance –1063.17(g)(8)
    - 4. Audits reviewing Enterprise Risk Management - 1063.17(g)(13)
    - 5. 2018 Audit Follow-Up Report - 1063.17(g)(8),(13)
  - c. Report of the Finance and Investment Committee – Mr. T. Wilson
    - 1. Review of Investment Manager Performance - 1063.17(g)(8)
  - d. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
  - e. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)
  - f. Update on Corporate Governance – Mr. Renetzky – 1063.17(g)(13)
  - g. Presentation on Management Response to IT and Cyber Security Audits – Mr. Kennedy - 1063.17(g)(13)
19. Report on Closed Session Items – Mr. Benedetti
20. Future 2019 Meeting Dates - Mr. Roeber
- a. Industry, Strategic or Special Topics for Future Board Meetings
  - b. Committee Meetings
 

August 6, 2019	The Marker Hotel, San Francisco
November 5, 2019	Hyatt Regency, Newport
  - c. Board Meetings
 

August 7, 2019	The Marker Hotel, San Francisco
November 6, 2019	Hyatt Regency, Newport
21. Public Comment\*
22. Adjournment

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