

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
May 7, 2019**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Fashion Island Hotel, 690 Newport Center Drive, Newport, CA 92660](#), on May 7, 2019 at 3:30 pm or upon adjournment of the CIGA Audit Committee meeting.

1. Call to Order – Mr. T. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of February 5, 2019 Open Session Meeting – Mr. Roeber
4. Presentation by Payden & Rygel on Investments – Mr. Sarni
5. Review of Investment Policy Guidelines to Consider Investment and Operational Developments – Mr. Roeber
6. Public Comment on Appropriateness of Closed Session Items 7a through 7b
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of February 5, 2019 Closed Session Meeting – Mr. Roeber - 1063.17(g)
  - b. Review of Investment Manager Performance – Mr. Kennedy – 1063.17(g)(8)
8. Report on Closed Session Items – Mr. T. Wilson
9. Public Comment\*
10. Adjournment

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