

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 6, 2019**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Hyatt Regency Newport Beach Hotel, 1107 Jamboree Road, Newport Beach, CA 92260](#), on November 6, 2018 at 8:00 a.m.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Benedetti
4. Review and Approval of the Minutes of the August 7, 2019 Open Session – Mr. Benedetti
5. Presentation of Financial Statements – Mr. Kennedy
6. Discussion of Resolution Authorizing 2020 401(k) Contributions – Mr. Roeber
7. Review and Update of CIGA 2020 Fiscal Year Budget to Date – Mr. Kennedy
8. Review of CIGA 2020 Fiscal Year Annual Plan to Date – Mr. Roeber
9. Report on Open Session Audit Committee Matters – Mr. Chick
 - a. EisnerAmper Audit Report on Fiscal Year 2019
 - b. Internal Audit Program
10. Report on Open Session Finance and Investment Committee Matters – Mr. T. Wilson
 - a. Presentation on Fixed Income Portfolio held by Western Asset
 - b. Discussion of Recommendations for Changes in Investment Policy and Guidelines
11. Enterprise Risk Management – Mr. Karnani
12. Discussion of Annual Presentations and Decisions Calendar – Mr. Roeber
13. Report on Board Governance – Mr. Renetzky
14. Executive Director's Report – Mr. Roeber
15. Public Comment on Appropriateness of Closed Session Items 16a through 16f
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Review and Approval of the Minutes of the August 7, 2019 Closed Session – Mr. Benedetti - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Mr. Chick

1. Claim Audits Reviewing TPA Performance - 1063.17(g)(8)
2. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
3. Defense Attorney Qualitative Audits – 1063.17 (g)(8)
4. Service Provider Audits Reviewing Provider Performance– 1063.17(g)(8)
5. Enterprise Risk Management Audits – 1063.17(g)(13)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. T. Wilson
 1. Review Investment Strategies-1063.17(g)(5)
 2. 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. Report on Employee issues – Mr. Roeber – 1063.17(g)(8)

17. Report on Closed Session Items – Mr. Benedetti

18. Election of Officers for 2020 – Mr. Benedetti

19. Appointment of Audit and Finance and Investment Committees for 2020 – Mr. Benedetti

20. Future 2020 Meeting Dates - Mr. Roeber

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| a. Committee Meetings | |
| February 4, 2020 | Monterey |
| May 5, 2020 | Newport Beach |
| August 4, 2020 | Monterey |
| November 3, 2020 | San Diego |
| b. Board Meetings | |
| February 5, 2020 | Monterey |
| May 6, 2020 | Newport Beach |
| August 5, 2020 | Monterey |
| November 4, 2020 | San Diego |

21. Public Comment*

22. Adjournment

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