

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
November 7, 2018**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Sheraton Gateway Hotel, 6101 W. Century Blvd., Los Angeles, CA 90045](#), on November 7, 2018 at 8:30 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 8, 2018 Open Session – Mr. W. Wilson
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Discussion of Resolution Authorizing 2019 401(k) Contributions – Mr. W. Wilson
8. Review and Update of CIGA 2019 Fiscal Year Budget to Date – Mr. Kennedy
9. Review of CIGA 2019 Fiscal Year Annual Plan to Date – Mr. W. Wilson
10. Report on Open Session Audit Committee Matters – Mr. Chick
  - a. EisnerAmper Audit Report on Fiscal Year 2018
  - b. Internal Audit Program
11. 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
12. CIGA and NCIGF – Past, Present and Future – Mr. Schmelzer, President of NCIGF
13. Discussion of Annual Presentations and Decisions Calendar – Mr. W. Wilson
14. Reinsurance Committee Update – Mr. Huebner
15. Executive Director's Report – Mr. W. Wilson
16. Public Comment on Appropriateness of Closed Session Items 17a through 17e
17. 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 8, 2018 Closed Session – Mr. W. Wilson - 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. Medical and Service Provider Audits – 1063.17(g)(8)
  - 4. Enterprise Risk Management Audits – 1063.17(g)(13)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. T. 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)

18. Report on Closed Session Items – Mr. Benedetti

19. Election of Officers for 2019 – Mr. Benedetti

20. Appointment of Audit and Finance and Investment Committees for 2019 – Mr. Benedetti

21. Future 2019 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 

February 5, 2019	The Marker Hotel, San Francisco
May 7, 2019	Island Hotel, Newport Beach
August 6, 2019	The Marker Hotel, San Francisco
November 5, 2019	Hyatt Regency, Newport Beach
- b. Board Meetings
 

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22. Public Comment\*

23. Adjournment

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