

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 8, 2017**

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 8, 2017 at 8:30 a.m.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Huebner
4. Review and Approval of the Minutes of the August 9, 2017 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 2018 401(k) Contributions – Mr. W. Wilson
8. Discussion of Resolution Terminating CIGA's Cash Balance Plan – Mr. W. Wilson
9. Review and Update of CIGA 2018 Fiscal Year Budget to Date – Mr. Kennedy
10. Review of CIGA 2018 Fiscal Year Annual Plan to Date – Mr. W. Wilson
11. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. EisnerAmper Audit Report on Fiscal Year 2017
 - b. Internal Audit Program
12. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
 - a. Presentation on Equity Portfolio by State Street Global Advisors
 - b. Discussion of Recommendations for Changes in Investment Policy and Guidelines
13. Discussion of Annual Presentations and Decisions Calendar – Mr. W. Wilson
14. Reinsurance Committee Update – Mr. Chick
15. Executive Director's Report – Mr. W. Wilson
16. Public Comment on Appropriateness of Closed Session Items 17a through 17h
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 9, 2017 Closed Session – Mr. W. Wilson - 1063.17(g)
- b. Report on Closed Session Audit Committee Matters – Mr. T. Wilson
 - 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. Legal Defense Qualitative Audits Reviewing Attorney 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. Benedetti
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Executive Director Succession Discussion – Mr. Huebner-1063.17(g)(8)
- e. Presentation on Board Responsibilities on Cyber Security Oversight – Mr. Jenkins -1063.17(g)(7)
- f. Presentation of Results of Stroz Friedberg Cyber Security Report – Mr. Kennedy – 1063.17(g)(13)
- g. Report on Litigation and Potential Litigation – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- h. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)

18. Report on Closed Session Items – Mr. Huebner

19. Election of Officers for 2018 – Mr. Huebner

20. Appointment of Audit and Finance and Investment Committees for 2018 – Mr. Huebner

21. Future 2018 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

February 6, 2018	San Francisco
May 8, 2018	Los Angeles
August 7, 2018	San Francisco
November 6, 2018	Los Angeles
- b. Board Meetings

February 7, 2018	San Francisco
May 9, 2018	Los Angeles
August 8, 2018	San Francisco
November 7, 2018	Los Angeles

22. Public Comment*

23. Adjournment

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