

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 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 [Parc 55 Hilton Hotel located at 55 Cyril Magnin Street, San Francisco CA 94102](#) on February 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. Presentation of the Minutes of the November 9, 2016 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Review of CIGA 2017 Fiscal Year Budget to Date – Mr. Kennedy
8. Review of CIGA 2017 Fiscal Year Annual Plan to Date – Mr. W. Wilson
9. Report of the Executive Committee – Mr. Huebner
 - a. Review of Plan of Operations
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
 - a. Review of Callan Market Overview
 - b. Report on Management Recommendation on Investment Matrix Selection
 - c. Discussion of Recommendations for Changes in Investment Policy Guidelines
12. Discussion of Proposed Legislative Changes – Mr. W. Wilson
13. Presentation on the Macro State of the California Workers Compensation Marketplace – Mr. Belluschi
14. Executive Director's Report – Mr. W. Wilson
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. Presentation of the Minutes of the November 9, 2016 Closed Session – Mr. Horner - 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. Audits Reviewing Service Provider Performance – 1063.17(g)(8)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. Benedetti
 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Presentation on Executive Succession – Mr. W. Wilson - 1063.17(g)(8)
- e. Report on Litigation, Potential Litigation and Advice of Counsel– Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- f. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)

17. Report on Closed Session Items – Mr. Huebner

18. Future 2017 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

May 9, 2017	Los Angeles
August 8, 2017	San Francisco
November 7, 2017	Los Angeles
- b. Board Meetings

May 10, 2017	Los Angeles
August 9, 2017	San Francisco
November 8, 2017	Los Angeles

19. Public Comment*

20. Adjournment

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