

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 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 Marker Hotel, 501 Geary Street, San Francisco, CA 94102](#) on February 6, 2019 at 8:30 a.m.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Benedetti
4. Presentation of the Minutes of the November 7, 2018 Open Session – Mr. Roeber
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Review of CIGA 2019 Fiscal Year Budget to Date – Mr. Kennedy
8. Review of CIGA 2019 Fiscal Year Annual Plan to Date – Mr. Roeber
9. Report of the Executive Committee – Mr. Benedetti
 - a. Review of Plan of Operations
10. Report on Open Session Audit Committee Matters – Mr. A. Chick
 - a. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. T. Wilson
 - 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. Presentation on Corporate Governance – Mr. Franklin
13. Report on Reinsurance Committee Activity – Mr. Huebner
14. Executive Director's Report – Mr. Roeber
15. Public Comment on Appropriateness of Closed Session Items 16a through 16g
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the November 7, 2018 Closed Session – Mr. Roeber - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Mr. A. Chick

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)
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. Presentation on Succession Planning – Mr. Roeber - 1063.17(g)(8)
- e. Review of the retired Executive Director's performance – Mr. Benedetti - 1063.17(g)(8)
- f. Report on Litigation, Potential Litigation and Advice of Counsel– Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
- g. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)

17. Report on Closed Session Items – Mr. Benedetti

18. Discussion of Annual Presentations and Decisions Calendar – Mr. Roeber

19. Future 2019 Meeting Dates - Mr. Roeber

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| a. Committee Meetings | | |
| | May 7, 2019 | Newport Beach |
| | August 6, 2019 | San Francisco |
| | November 5, 2019 | Newport Beach |
| b. Board Meetings | | |
| | May 8, 2019 | Newport Beach |
| | August 7, 2019 | San Francisco |
| | November 6, 2019 | Newport Beach |

20. Public Comment*

21. Adjournment

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