

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 11, 2016**

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 West Century Blvd, Los Angeles, CA 90045](#), on May 11, 2016 at 8:30 am.

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 February 10, 2016 Open Session Meeting – Mr. Horner
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Presentation of Workers Compensation Assessment Resolution for Regular Assessments – Mr. W. Wilson
8. Report of the Finance and Investment Committee – Mr. Benedetti
  - a. Discussion on Department of Insurance Thermal Coal Issues
  - b. Presentation by Payden & Rygel on Investments
  - c. Discussion of Recommendations for Changes to Investment Policy Guidelines
9. Report on Open Session Audit Committee Matters – Mr. T. Wilson
  - a. Internal Audit Program
  - b. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2016 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2016 Audit
10. Review of CIGA 2016 Fiscal Year Budget to Date – Mr. Kennedy
11. Review of CIGA 2016 Fiscal Year Annual Plan to Date – Mr. W. Wilson
12. Presentation of Annual Plan for Fiscal Year 2017 – Mr. W. Wilson
13. Presentation of Proposed Fiscal Year 2017 Budget – Mr. Kennedy
14. Discussion of Roles and Responsibilities in Investment Decisions – Mr. W. Wilson
15. Executive Director's Report – Mr. W. Wilson
16. Public Comment on Appropriateness of Closed Session Items 17a through 17f

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 February 10, 2016 Closed Session – Mr. Horner - 1063.17(g)
  - b. Review of Callan & Associates Performance – Mr. Kennedy - 1063.17(g)
  - c. Report of the Audit Committee – 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 Reviewing Provider Performance- 1063.17(g)(8)
    - 4. Defense Attorney Qualitative Audits - 1063.17(g)(8)
  - d. Report of the Finance and Investment Committee – Mr. Benedetti
    - 1. Review of Investment Manager Performance - 1063.17(g)(8)
  - e. Report on Litigation and Potential Litigation - 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)

18. Report on Closed Session Items – Mr. Huebner

19. Future Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 

August 9, 2016	San Francisco
November 8, 2016	Los Angeles
- b. Board Meetings
 

August 10, 2016	San Francisco
November 9, 2016	Los Angeles

20. Public Comment\*

21. Adjournment

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