

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 13, 2015**

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 13, 2015 at 8:30 am.

1. Call to Order – Mr. H. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. H. Wilson
4. Review and Approval of the Minutes of the February 11, 2015 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 Resolutions for Regular Assessments – Mr. W. Wilson
8. Report of the Finance and Investment Committee – Mr. Huebner
  - a. Report on Revised Investment Account Structure and Investment Alternatives
  - b. 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 2015 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2015 Audit
10. Review of CIGA 2015 Fiscal Year Budget to Date – Mr. Kennedy
11. Review of CIGA 2015 Fiscal Year Annual Plan to Date – Mr. W. Wilson
12. Presentation of Annual Plan for Fiscal Year 2016 – Mr. W. Wilson
13. Presentation of Proposed Fiscal Year 2016 Budget – Mr. Kennedy
14. Presentation on CIGA's IT Security – Mr. W. Wilson
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 February 11, 2015 Closed Session – Mr. Horner - 1063.17(g)
  - b. 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 Bill Review Audits Reviewing Provider Performance- 1063.17(g)(8)
  - c. Report of the Finance and Investment Committee – Mr. Huebner
    - 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. H. Wilson

19. Future Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 

|                   |               |
|-------------------|---------------|
| August 11, 2015   | San Francisco |
| November 10, 2015 | Los Angeles   |
| February 9, 2016  | San Francisco |
| May 10, 2015      | Los Angeles   |
| August 9, 2016    | San Francisco |
| November 8, 2016  | Los Angeles   |
- b. Board Meetings
 

|                   |               |
|-------------------|---------------|
| August 12, 2015   | San Francisco |
| November 11, 2015 | Los Angeles   |
| February 10, 2016 | San Francisco |
| May 11, 2016      | Los Angeles   |
| 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.