

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 7, 2012**

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 7, 2012 at 8:30 a.m.

1. Call to Order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Festa
4. Presentation of the Minutes of the August 8, 2012 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Actuarial Update on Cash Flow Projections – Mr. Ogden
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Discussion of Resolution Authorizing 2013 401(k) Contributions – Mr. Wilson
9. Review of CIGA 2013 Fiscal Year Budget to Date – Mr. Hurd
10. Review of CIGA 2013 Fiscal Year Annual Plan to Date – Mr. Wilson
11. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. PwC Audit Report on Fiscal Year 2012
 - b. Internal Audit Program
 - c. Audit Schedule for Calendar Year 2013
12. Report on Open Session Finance and Investment Committee Matters – Mr. H. Wilson
 - a. Discussion of Recommendations for Changes in Investment Policy Guidelines
13. Executive Director's Report – Mr. Wilson
14. Public Comment on Appropriateness of Closed Session Items 15a through 15g
15. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the August 8, 2012 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. Report on TPA Performance Issues - 1063.17(g)(8)
 3. Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)
 4. Report on Law Firm Performance Issues - 1063.17(g)(8)

- 5. Audits Reviewing Medical Bill Review Provider Performance - 1063.17(g)(8)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. H. Wilson
 - 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)
- f. Report on Auction Rate Securities and Bond Matters – Mr. W. Wilson - 1063.17(g)(1)
- g. Report on Senior Management Compensation – Mr. Festa - 1063.17(g)(8)

16. Report on Closed Session Items – Mr. Festa

17. Election of Officers for 2013 – Mr. Festa

18. Future 2013 Meeting Dates and Discussion of Possible Strategic Planning Session - Mr. W. Wilson

- a. Committee Meetings

February 12, 2013	San Francisco
May 7, 2013	Los Angeles
August 13, 2013	San Francisco
November 12, 2013	Los Angeles
- b. Board Meetings

February 13, 2013	San Francisco
May, 8, 2013	Los Angeles
August 14, 2013	San Francisco
November 13, 2013	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.