

**California Insurance Guarantee Association
Board of Governors Special Meeting Notice and Agenda
July 22, 2009**

Notice is hereby given that a special 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 July 22, 2009 at 8:30 a.m.

Chairman Sevey has prepared the following agenda:

1. Call to Order – Mr. Sevey
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Sevey
4. Public Comment on Appropriateness of Closed Session Items 5a through 5f.
5. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the May 13, 2009 Closed Session – Mr. Wilson - 1063.17(g)
 - b. Senior Management Compensation Review – Mr. Sevey - 1063.17(g)(8)
 - c. Interviews of Deputy Executive Director Candidates – Mr. Wilson – 1063.17 (g)(8)
 - d. Review of TPA Contract Performance Issues – Mr. Wilson - 1063.17(g)(8)
 - e. Report on Investment Manager Performance – Mr. Hurd – 1063.17 (g)(8)
 - f. Report on Liquidations – Mr. Wilson and Mr. Jenkins - 1063.17(g)(3) and 1063.17 (g)(11)
 1. Home Insurance Company
6. Report on Closed Session Items – Mr. Sevey
7. Future Meeting Dates - Mr. Wilson
 - a. Investment and Audit Committee Meetings
 1. August 18, 2009 San Francisco
 2. November 9, 2009 Los Angeles
 3. February 16, 2010 San Francisco
 4. May 18, 2010 Los Angeles
 5. August 17, 2010 San Francisco
 6. November 16, 2010 Los Angeles
 - b. Board Meetings
 1. August 19, 2009 San Francisco
 2. November 10, 2009 Los Angeles
 3. February 17, 2010 San Francisco
 4. May 19, 2010 Los Angeles
 5. August 18, 2010 San Francisco
 6. November 17, 2010 Los Angeles
8. Public Comment *
9. Adjournment

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