

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
August 5, 2020**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held via RingCentral video conference on August 5, 2020 at 8:30 a.m. PDT or upon adjournment of the CIGA Audit Committee meeting. The meeting can be accessed through the following link: :

<https://meetings.ringcentral.com/j/1497228331>

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. Review and Approval of Minutes of May 6, 2020 Open Session Meeting – Mr. Chick
5. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Roeber
6. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. Roeber
7. Review of Annual Presentations and Decisions Calendar – Mr. Roeber
8. Public Comment on Appropriateness of Closed Session Items 9a and 9b
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 6, 2020 Closed Session Meeting – Mr. Chick - 1063.17(g)
  - b. Review of Investment Manager Performance –Mr. Kennedy, Mr. DeForrest and Ms. Telleen 1063.17(g)(8)
10. Report on Closed Session Items – Mr. Chick
11. Public Comment\*
12. Adjournment

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