

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 6, 2019**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at [The Marker Hotel, 501 Geary Street, San Francisco, CA 94102](#) on August 6, 2019 at 3:30 p.m. or upon adjournment of the CIGA Audit Committee meeting.

1. Call to Order – Mr. T. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. T. Wilson
4. Review and Approval of Minutes of May 7, 2019 Open Session Meeting – Mr. T. Wilson
5. Presentation by State Street Global Advisors – Mr. Patrick Hearne
6. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Roeber
7. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. Roeber
8. Review of Annual Presentations and Decisions Calendar – Mr. Roeber
9. Public Comment on Appropriateness of Closed Session Items 10a and 10b
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 7, 2019 Closed Session Meeting – Mr. T. Wilson - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. DeForrest and Mr. Kennedy – 1063.17(g)(8)
11. Report on Closed Session Items – Mr. T. Wilson
12. Public Comment*
13. Adjournment

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