

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 8, 2017**

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 8, 2017 at 3:30 p.m.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Benedetti
4. Review and Approval of Minutes of May 9, 2017 Open Session Meeting – Mr. W. Wilson
5. Presentation by Western Asset on Investments – Mr. Leech and Mr. Cohen
6. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. W. Wilson
7. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. W. Wilson
8. Review of Annual Presentations and Decisions Calendar – Mr. W. Wilson
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 9, 2017 Closed Session Meeting – Mr. 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. Benedetti
12. Public Comment*
13. Adjournment

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