

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
November 8, 2011**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the Renaissance Airport Hotel, 9620 Airport Boulevard, Los Angeles CA 90045, on November 8, 2011 at 3:30 p.m.

1. Call to Order – Mr. Hauge
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of August 9, 2011 Open Session Meeting – Mr. Horner
4. Presentation of Asset Allocation Study – Mr. DeForrest – Callan Associates
5. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Wilson
6. Public Comment on Appropriateness of Closed Session Items 7a through 7b
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 9, 2011 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
8. Report on Closed Session Items – Mr. Hauge
9. Public Comment\*
10. Adjournment

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