

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 11, 2015**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102 on August 11, 2015 at 3:30 p.m.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman’s Remarks – Mr. Huebner
4. Review and Approval of Minutes of May 12, 2015 Open Session Meeting – Mr. Horner
5. Presentation of Proposed Alternative Investment Portfolio Guidelines - Mr. DeForrest and Mr. Kennedy
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. 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 12, 2015 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Review of Investment Manager Performance – Mr. DeForrest and Mr. Kennedy – 1063.17(g)(8)
10. Report on Closed Session Items – Mr. Huebner
11. Public Comment*
12. Adjournment

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