

**California Insurance Guarantee Association  
Investment and Audit Committee Meeting Notice and Agenda  
May 12, 2009**

Notice is hereby given that a meeting of the Investment and Audit Committee of the California Insurance Guarantee Association will be held at the [Sheraton Gateway Hotel, 6101 West Century Blvd, Los Angeles, CA 90045](#), on May 12, 2009 at 2:00 p.m.

1. Call to order – Mr. Sevey
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Sevey
4. Approval of Internal Audit Program Schedule for 2009 – Mr. Fedora
5. Interview of Firms to Undertake 2009 Fiscal Year Financial Audit – Mr. Hurd
6. Public Comment on Appropriateness of Closed Session - Items 7a through 7f
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
  - b. Claim Audits reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
  - c. Prospective Legal Bill Audits reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
  - d. Audits reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
  - e. Report on Performance Audit of Accounting Handling of TPA Fees- Mr. Fedora-1063.17 (g)(8)
  - f. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
8. Report on Closed Session Items
9. Public Comment\*
10. Adjournment

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