

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 8, 2023**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the Hilton Los Angeles North/Glendale at 100 West Glenoaks Boulevard in Glendale at 8 AM Pacific time. To access the meeting virtually, visit https://www.ciga.org/meetings_agendas.html and follow the link to the Microsoft Teams meeting published on this website.

The meeting can be accessed via telephone by dialing: +1-916-256-4879
Phone Conference ID: 724 793 631#

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair/Roll Call – Mr. Chick
4. Consent Agenda Open Session – Mr. Chick
All items on the Consent Agenda have been recommended for approval/acceptance. All items will be approved/accepted by a single vote. Anyone may ask to address consent items prior to the Board acting and the item may be moved for discussion. Items included:
 - a. Approval of November 2, 2022 Board Meeting Open Session Minutes
 - b. Report on Open Session Committee Matters
5. Future 2023 Meeting Dates - Mr. Roeber
 - a. Committee Meetings

May 2, 2023	Omni Hotel - San Francisco
August 8, 2023	Marriott Marina del Rey
November 7, 2023	Monterey Plaza Hotel - Monterey
 - b. Board Meetings

May 3, 2023	Omni Hotel - San Francisco
August 9, 2023	Marriott Marina del Rey
November 8, 2023	Monterey Plaza Hotel - Monterey
6. Report of the Executive Committee – Mr. Chick
7. Discussion of Annual Presentations and Decisions Calendar – Mr. Roeber
8. Presentation on Fraud Prevention Efforts at CIGA - Mr. Taylor
9. Review of CIGA 2023 Fiscal Year Annual Plan to Date – Ms. Harrison
10. Presentation on IT Operations – Mr. Awad
11. Executive Director’s Report – Mr. Roeber and Ms. Mullin
12. Public Comment on Appropriateness of Closed Session Items 13a through 13h

13. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.

a. Consent Agenda Closed Session – Mr. Chick

All items on the Consent Agenda have been recommended for approval/acceptance. All items will be approved/accepted by a single vote. Anyone may ask to address consent items prior to the Board acting and the item may be moved for discussion.

Items included:

1. Approval of November 2, 2022 Board Meeting Closed Session Minutes – 1063.17(g)

2. Report on Closed Session Committee Matters – 1063.17(g)(13)

b. Legal Advice from Counsel – Mr. Jenkins – 1063.17(g)(7)

c. CIGA Legislation – Mr. Roeber and Mr. Jenkins – 1063.17(g)(7)

d. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)

e. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)

f. Enterprise Risk Strategic Planning Follow up – Mr. Roeber – 1063.17(g)(13)(3)

g. Presentation on Succession Planning – Mr. Roeber, Ms. Merkel and Ms. Soto - 1063.17(g)(8)

h. Review of Executive Director – Mr. Chick – 1063.17(g)(13)

14. Report on Closed Session Items – Mr. Chick

15. Public Comment*

16. Adjournment

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