

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 4, 2022**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Omni San Francisco Hotel, 500 California Street, San Francisco CA 94104](https://www.omnisanfrancisco.com) or via Teams call on May 4, 2022 at 8:00 am Pacific time. To access the meeting virtually, visit [https://www.ciga.org/meetings\\_agendas.html](https://www.ciga.org/meetings_agendas.html) and follow the link to the Microsoft Teams meeting published on this website, or by following the link below by holding down the “ctrl” button on your keyboard and clicking your left mouse button.

[Click here to join the meeting](#)

The meeting can also be accessed via telephone by dialing: 1-916-256-4879  
Phone conference ID: 131 079 567#.

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – 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 February 2, 2022 Board Meeting Open Session Minutes
  - b. Report on Open Session Committee Matters
5. Report of the Executive Committee – Mr. Chick
6. Consideration of Assessment Resolution for Regular Assessments – Mr. Roeber
7. Review of CIGA 2022 Fiscal Year Annual Plan to Date – Ms. Janow
8. Presentation of Proposed Fiscal Year 2023 Budget – Mr. Thomassen
9. Presentation of Proposed Annual Plan for Fiscal Year 2023 – Mr. Roeber
10. Presentation on CIGA’s Claims Quality Assurance program –Mr. Taylor and Ms. Aiken
11. Presentation on BCP, IRP and CAT Insolvency Plans – Ms. Ortiz
12. Presentation on CIGA IT Security and Operations – Mr. Awad
13. Executive Director’s Report – Mr. Roeber
14. Public Comment on Appropriateness of Closed Session Items 15a through 15f – Mr. Chick
15. 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 February 2, 2022 Board Meeting Closed Session Minutes – 1063.17(g)
2. Report on Closed Session Committee Matters – 1063.17(g)(8)(13)
- b. Legal Advice from Counsel – Mr. Jenkins – 1063.17(g)(8)
- c. CIGA Legislation – Mr. Roeber and Mr. Jenkins – 1063.17(g)(8)
- 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)

16. Report on Closed Session Items – Mr. Chick

17. Future 2022 and 2023 Meeting Dates - Mr. Roeber

a. Committee Meetings

August 9, 2022	Marina del Rey Marriott, Marina del Rey CA
November 1, 2022	Monterey Plaza Hotel, Monterey CA
February 7, 2023	Hilton Los Angeles North, Glendale CA
May 2, 2023	Northern California

b. Board Meetings

August 10, 2022	Marina del Rey Marriott, Marina del Rey CA
November 2, 2022	Monterey Plaza Hotel, Monterey CA
February 8, 2023	Hilton Los Angeles North, Glendale CA
May 3, 2023	Northern California

18. Public Comment\*

19. Adjournment

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