

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 10, 2021**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held in person at the [Guild Hotel, 500 W Broadway, San Diego, CA](#) on August 10, 2021 at 3:00 p.m. PDT or upon adjournment of the CIGA Audit Committee meeting. The meeting can also be accessed through the following link: <https://meetings.ringcentral.com/j/1479992000>

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. Review and Approval of Minutes of May 5, 2021 Open Session Meeting – Mr. Chick
5. Presentation of Annual Financial Statements – Mr. Kennedy
6. Review of CIGA 2020-21 Fiscal Year Budget Final Results – Mr. Kennedy
7. Presentation by Callan: Impact of Inflation – Mr Kloepfer
8. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Roeber
9. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. Roeber
10. Review of Annual Presentations and Decisions Calendar – Mr. Roeber
11. Public Comment on Appropriateness of Closed Session Items 12a and 12b
12. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 5, 2021 Closed Session Meeting – Mr. Chick - 1063.17(g)
 - b. Review of Investment Manager Performance –Mr. Thomassen, Mr. DeForrest and Ms. Telleen 1063.17(g)(8)
13. Report on Closed Session Items – Mr. Chick
14. Public Comment*
15. Adjournment

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