

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
May 3, 2022**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Omni San Francisco Hotel, 500 California Street, San Francisco CA 94104](#) or via Teams call on May 3, 2022 at 3:00 pm Pacific time, or immediately upon conclusion of the Audit Committee meeting. 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, 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: 719 134 30#

1. Call to Order – Ms. Mellinger
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Ms. Mellinger
4. Review and Approval of Minutes of February 1, 2022 Open Session Meeting – Ms. Mellinger
5. Presentation of Financial Statements – Mr. Thomassen
6. Review of CIGA 2022 Fiscal Year Budget to Date – Mr. Thomassen
7. Presentation by Payden & Rygel on Investments – Mr. Sarni
8. Review of Investment Policy Guidelines to Consider Investment and Operational Developments – Mr. Roeber
9. Public Comment on Appropriateness of Closed Session Items 10a through 10d – Ms. Mellinger
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of February 1, 2022 Closed Session Meeting – Ms. Mellinger - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Thomassen, Mr. Roeber - 1063.17(g)(8)
 - c. Callan Market Update – Mr. DeForrest, Ms. Telleen - 1063.17(g)(8)
 - d. Discussion Regarding RFI for Investment Advisors – Mr. Roeber - 1063.17(g)(8)
11. Report on Closed Session Items – Ms. Mellinger
12. Public Comment*
13. Adjournment

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