

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
May 5, 2021**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held via RingCentral call on May 5, 2021 at 9:00 am Pacific time, or immediately upon conclusion of the Audit Committee meeting, through the following link:

<https://meetings.ringcentral.com/j/1496889850>

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 February 3, 2021 Open Session Meeting – Mr. Chick
5. Presentation of Financial Statements – Mr. Thomassen
6. Review of CIGA 2021 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 10b
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of February 3, 2021 Closed Session Meeting – Mr. Chick - 1063.17(g)
 - b. Review of Investment Manager– Mr. Thomassen, Mr. Roeber - 1063.17(g)(8)
11. Report on Closed Session Items – Mr. Chick
12. Public Comment*
13. Adjournment

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