

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
November 4, 2020**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held via videoconference through the following link: <https://meetings.ringcentral.com/j/1489162946>. The meeting will begin at 8:30 am or upon adjournment of the Audit Committee meeting.

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 August 5, 2020 Open Session Meeting – Mr. Chick
5. Review of proposed changes to the F&I Committee Charter – Mr. Jenkins
6. Presentation of Financial Statements – Mr. Thomassen
7. Review and Update of CIGA 2021 Fiscal Year Budget to Date – Mr. Kennedy
8. Presentation on Fixed Income Portfolio held by Western Asset – Mr. Bellows and Mr. Cohen
9. Discussion of Recommendations for Changes in Investment Policy and Guidelines – Mr. Roeber
10. Public Comment on Appropriateness of Closed Session Items 11a through 11b
11. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 5, 2020 Closed Session Meeting – Mr. Chick- 1063.17(g)
  - b. Review of Investment Manager and Advisor Performances – Mr. Kennedy – 1063.17(g)(8)
12. Report on Closed Session Items – Mr. Chick
13. Public Comment\*
14. Adjournment

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