

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
February 7, 2023**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the Hilton Los Angeles North/Glendale at 100 West Glenoaks Boulevard in Glendale at 3 pm Pacific time or immediately upon adjournment of CIGA's 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.

The meeting can be accessed via telephone by dialing: +1-916-256-4879
Phone Conference ID: 187 020 345#

1. Call to Order – Ms. Mellinger
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair/Roll Call – Ms. Mellinger
4. Review and Approval of Minutes of November 1, 2022, Open Session Meeting – Ms. Mellinger
5. Review of Annual Presentations and Decisions Calendar – Mr. Roeber
6. Presentation of Financial Statements – Mr. Thomassen
7. Review of CIGA 2023 Fiscal Year Budget to Date – Mr. Thomassen
8. Callan Market Overview – Mr. Kloepfer
9. Review and Discussion of Any Potential Changes to Investment Policy Guidelines – Mr. Roeber
10. Management Recommendation on Investment Matrix Selection – Mr. Roeber
11. Public Comment on Appropriateness of Closed Session Items 12a through 12c
12. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 1, 2022, Closed Session Meeting – Ms. Mellinger - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Thomassen and Ms. Telleen – 1063.17(g)(8)
 - c. Enterprise Risk Management – CIGA Future State – Mr. Roeber 1063.17(g)(13)
13. Report on Closed Session Items – Ms. Mellinger
14. Public Comment*
15. Adjournment

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