

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 9, 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 Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292 or via Teams call on August 9, 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: 909 356 817

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 May 3, 2022 Open Session Meeting – Ms. Mellinger
5. Presentation of Financial Statements – Mr. Thomassen
6. Review of CIGA 2022 Fiscal Year Budget Final Results – Mr. Thomassen
7. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Roeber
8. Discussion on scope of Finance and Investment Committee – Mr. Roeber
9. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self-Assessment – Mr. Roeber
10. Public Comment on Appropriateness of Closed Session Items 11a through 11d – Ms. Mellinger
11. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 3, 2022, Closed Session Meeting – Ms. Mellinger - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Thomassen, Mr. Roeber - 1063.17(g)(8)
 - c. Cyber Insurance Renewal – Mr. Thomassen, Mr. Awad - 1063.17(g)(8)
 - d. Investment Advisors RFI update –Mr. Roeber - 1063.17(g)(8)
12. Report on Closed Session Items – Ms. Mellinger
13. Public Comment*
14. Adjournment

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