

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
November 16, 2010**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Sheraton Gateway Hotel, 6101 W. Century Blvd., Los Angeles, CA 90045](#) on November 16, 2010 at 3:30 p.m.

1. Call to Order – Mr. Hauge
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of August 17, 2010 Open Session Meeting – Mr. Horner
4. Public Comment on Appropriateness of Closed Session Items 5a through 5d
5. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 17, 2010 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
  - c. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
  - d. Discussion of Bond Issues and Matters Related to Borrowing – Mr. Wilson - 1063.17(g)(1)
6. Report on Closed Session Items – Mr. Hauge
7. Public Comment\*
8. Adjournment

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