

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 17, 2010**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Sheraton Gateway Hotel, 6101 West Century Blvd, Los Angeles, CA 90045](#), on November 17, 2010 at 8:30 a.m.

Chairman Sevey has prepared the following agenda:

1. Call to Order – Mr. Sevey
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Sevey
4. Presentation of the Minutes of the August 18, 2010 Meetings – Mr. Horner
5. Election of Officers for 2011 – Mr. Sevey
6. Presentation of Financial Statements – Mr. Hurd
7. Actuarial Update on Cash Flow Projections – Mr. Hurd
8. Presentation of Cash Flow Projections – Mr. Hurd
9. Discussion of Resolution Authorizing 2011 401(k) Contributions – Mr. Wilson
10. Discussion of Resolution Authorizing a Cash Balance Plan based on Voluntary Employee Contributions – Mr. Wilson
11. Review of CIGA 2010 Fiscal Year Budget to Date – Mr. Hurd
12. Review of CIGA 2010 Fiscal Year Annual Plan to Date – Mr. Wilson
13. Report on Open Session Audit Committee Matters – Mr. Festa
 - a. PwC Audit Report on Fiscal Year 2010
 - b. Internal Audit Program
 - c. Audit Schedule for Calendar Year 2011
 - d. Independent Claim Auditor Selection pursuant to Insurance Code section 1063((i)(2)
14. General Counsel's Report – Mr. Jenkins
15. Executive Director's Report – Mr. Wilson
16. Public Comment on Appropriateness of Executive Session Items 17a through 17i
17. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.

- a. Presentation of the Minutes of the August 17, 2010 Closed Session – Mr. Horner - 1063.17(g)
- b. Report of the Audit Committee – Mr. Festa
 - 1. Claim Audits reviewing TPA Performance - 1063.17(g)(8)
 - 2. Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)
 - 3. Medical Bill Review Audits Reviewing Provider Performance- 1063.17(g)(8)
- c. Report of the Finance and Investment Committee – Mr. Hauge
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Report on Third Party Administrator Performance – 1063.17(g)(8) - Mr. Wilson
- e. Report on Litigation - Mr. Jenkins - 1063.17(g)(7)
- f. Discussion of large deductible covered claim issues and potential resolutions with a specific insured – Mr. Horner – 1063.17(g)(11)
- g. Report on Liquidations and Rehabilitations – Mr. Wilson and Mr. Jenkins - 1063.17(g)(3)
- h. Review of Deputy Executive Director Performance – Mr. Sevey – 1063.17(g)(8)
- i. Report on Auction Rate Securities and Bond Matters – Mr. Hurd - 1063.17(g)(1)

18. Report on Closed Session Items – Mr. Sevey

19. Future Meeting Dates - Mr. Wilson

- a. Committee Meetings

1. February 8, 2011	San Francisco
2. May 10, 2011	Los Angeles
3. August 9, 2011	San Francisco
4. November 8, 2011	Los Angeles
- b. Board Meetings

1. February 9, 2011	San Francisco
2. May 11, 2011	Los Angeles
3. August 10, 2011	San Francisco
4. November 9, 2011	Los Angeles

20. Public Comment*

21. Adjournment

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