

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 12, 2014**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Palomar Hotel located at 12 Fourth Street, San Francisco CA 94103](#), on February 12, 2014 at 8:30 a.m.

1. Call to Order – Mr. H. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. H. Wilson
4. Presentation of the Minutes of the November 13, 2013 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Review of CIGA 2014 Fiscal Year Budget to Date – Mr. Hurd
8. Review of CIGA 2014 Fiscal Year Annual Plan to Date – Mr. W. Wilson
9. Report of the Executive Committee – Mr. H. Wilson
 - a. Review of Plan of Operations
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. Huebner
 - a. Discussion of Recommendations for Changes in Investment Policy Guidelines
12. Discussion of Proposed Legislative Changes – Mr. W. Wilson
13. Executive Director's Report – Mr. W. Wilson
14. Public Comment on Appropriateness of Closed Session Items 15a through 15g
15. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the November 13, 2013 Closed Session – Mr. Horner - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Mr. T. Wilson
 1. Claim Audits Reviewing TPA Performance – 1063.17(g)(8)
 2. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
 3. Audits Reviewing Medical Bill Review Provider Performance – 1063.17(g)(8)

- c. Report on Closed Session Finance and Investment Committee Matters – Mr. Huebner
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Report on Litigation and Potential Litigation – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- e. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)
- f. Report on Auction Rate Securities and Bond Matters – Mr. W. Wilson - 1063.17(g)(1)
- g. Performance Review of Deputy Executive Director – Mr. H. Wilson - 1063.17(g)(8)

16. Report on Closed Session Items – Mr. H. Wilson

17. Future Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

May 13, 2014	Los Angeles
August 12, 2014	San Francisco
November 11, 2014	Los Angeles
- b. Board Meetings

May, 14, 2014	Los Angeles
August 13, 2014	San Francisco
November 12, 2014	Los Angeles

18. Public Comment*

19. Adjournment

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