

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
February 8, 2011**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#), on February 8, 2011 at 3:30 p.m.

1. Call to Order – Mr. Hauge
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of November 16, 2010 Open Session Meeting – Mr. Horner
4. Review of Investment Guidelines – Mr. Hurd
5. Public Comment on Appropriateness of Closed Session Items 6a through 6c
6. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 16, 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)
7. Report on Closed Session Items – Mr. Hauge
8. Public Comment*
9. Adjournment

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