

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 9, 2011**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#) on August 9, 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 May 10, 2011 Open Session Meeting – Mr. Horner
4. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. Wilson
5. Statutory Deposit Investment Issues – Mr. Hurd
6. Review of Alternative Investment Approaches including a Possible Asset Allocation Study – Mr. Wilson
7. Public Comment on Appropriateness of Closed Session Items 8a and 8b
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 10, 2011 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
9. Report on Closed Session Items – Mr. Hauge
10. Public Comment*
11. Adjournment

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