

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 14, 2014**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Renaissance LAX Hotel 9620 Airport Boulevard Los Angeles, CA 90045](#), on May 14, 2014 at 8:30 am.

1. Call to Order – Mr. H. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. H. Wilson
4. Review and Approval of the Minutes of the February 12, 2014 Open Session Meeting – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
  - a. Discussion of IBNR
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Presentation of Workers Compensation Assessment Resolutions for Regular and Special Bond Assessments – Mr. W. Wilson
8. Report of the Finance and Investment Committee – Mr. Huebner
  - a. Report on Consolidation of Investment Accounts
  - b. Discussion of Recommendations for Changes to Investment Policy Guidelines
9. Report on Open Session Audit Committee Matters – Mr. T. Wilson
  - a. Internal Audit Program
  - b. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2014 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2014 Audit
10. Review of CIGA 2014 Fiscal Year Budget to Date – Mr. Hurd
11. Review of CIGA 2014 Fiscal Year Annual Plan to Date – Mr. W. Wilson
12. Presentation of Annual Plan for Fiscal Year 2015 – Mr. W. Wilson
13. Presentation of Proposed Fiscal Year 2015 Budget – Mr. Hurd
14. Executive Director's Report – Mr. W. Wilson
15. Public Comment on Appropriateness of Closed Session Items 16a through 16g
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.

- a. Review and Approval of the Minutes of the February 12, 2014 Closed Session – Mr. Horner - 1063.17(g)
- b. Report of the Audit Committee – 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. Medical Bill Review Audits Reviewing Provider Performance- 1063.17(g)(8)
- c. Report of the Finance and Investment Committee – Mr. Huebner
  - 1. Review of Investment Manager Performance - 1063.17(g)(8)
- d. Presentation on the Request for Proposal and Selection of a Vendor for Utilization Review Services – Mr. Horner - 1063.17(g)(8)
- e. Report on Litigation and Potential Litigation - Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- f. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)
- g. Report on Auction Rate Securities and Bond Matters – Mr. W. Wilson and Mr. Hurd -1063.17(g)(1)

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

18. Future Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 

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

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

19. Public Comment\*

20. Adjournment

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