

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 8, 2013**

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 May 8, 2013 at 8:30 a.m.

1. Call to Order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Festa
4. Review and Approval of the Minutes of the February 13, 2013 Open Session Meeting – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
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. Benedetti
  - a. Report on California Municipal Investments
  - 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. Recommendation on Appointment of Auditors to Perform Fiscal Year 2013 Audit
10. Review of CIGA 2013 Fiscal Year Budget to Date – Mr. Hurd
11. Review of CIGA 2013 Fiscal Year Annual Plan to Date – Mr. W. Wilson
12. Presentation of Annual Plan for Fiscal Year 2014 – Mr. W. Wilson
13. Presentation of Proposed Fiscal Year 2014 Budget – Mr. Hurd
14. Executive Director's Report – Mr. W. Wilson
15. Public Comment on Appropriateness of Closed Session Items 16a through 16f
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 13, 2013 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. Benedetti
  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 and Mr. Hurd -1063.17(g)(1)

17. Report on Closed Session Items – Mr. Festa

18. Future Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
  1. August 13, 2013                      San Francisco
  2. November 12, 2013                Los Angeles
- b. Board Meetings
  1. August 14, 2013                      San Francisco
  2. November 13, 2013                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.