

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 13, 2014**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the Hyatt Regency Hotel located at 1333 Bayshore Highway, Burlingame, CA 94010 on August 13, 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 May 14, 2014 Open Session Meeting – Mr. Horner
5. Review of Possible Changes to Committee Charters and Committee Self Assessments
 - a. Executive Committee – Mr. H. Wilson
 - b. Audit Committee – Mr. T. Wilson
 - c. Finance and Investment Committee – Mr. Huebner
6. Presentation of Financial Statements – Mr. Hurd
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Report on Open Session Finance and Investment Committee Matters – Mr. Huebner
 - a. Report on Discussion of Design and Elements and Potential Approval of an Asset Allocation Study
 - b. Recommendations for Changes to Investment Policy Guidelines
9. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Internal Audit Program
 - b. Report on Review of CIGA Code of Conduct and Ethics for Board of Governors
10. Review of CIGA 2014 Fiscal Year Budget Final Results – Mr. Hurd
11. Final Update on Annual Plan for Fiscal Year 2014 – Mr. W. Wilson
12. Executive Director's Report – Mr. W. Wilson
13. Public Comment on Appropriateness of Closed Session Items 14a through 14h
14. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the May 14, 2014 Closed Session – Mr. Horner - 1063.17(g)
 - b. Report of the Finance and Investment Committee – Mr. Huebner

1. Review of Investment Manager Performance – 1063.17(g)(8)
- c. 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)
 4. Selection of a Vendor to do Independent Claim Performance Audits –1063.17(g)(8)
 5. Advice from Counsel Regarding UPL - 1063.17 (7) and CIGA Covered Claim Obligations Regarding Subrogation - 1063.17 (11)
- 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)
- g. Discussion and Potential Approval of Consolidation of Claims Administration Contracts of a Third Party Administrator – Mr. Horner - 1063.17(g)(8)
- h. Review of Executive Director Performance – Mr. H. Wilson – 1063.17(g)(8)

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

16. Future 2014 and 2015 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

November 11, 2014	Los Angeles
February 10, 2015	San Francisco
May 12, 2015	Los Angeles
August 11, 2015	San Francisco
November 10, 2015	Los Angeles
- b. Board Meetings

November 12, 2014	Los Angeles
February 11, 2015	San Francisco
May, 13, 2015	Los Angeles
August 12, 2015	San Francisco
November 11, 2015	Los Angeles

17. Public Comment*

18. Adjournment

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