

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
May 13, 2014**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at [the Renaissance LAX Hotel 9620 Airport Boulevard Los Angeles, CA 90045](#), on May 13, 2014 at 3:30 pm.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of February 11, 2014 Open Session Meeting – Mr. Horner
4. Report on Consolidation of Investment Accounts – Mr. Hurd
5. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. W. Wilson
6. Public Comment on Appropriateness of Closed Session Items 7a through 7b
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of February 11, 2014 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
8. Report on Closed Session Items – Mr. Huebner
9. Public Comment\*
10. Adjournment

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