

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
February 14, 2012**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#), on February 14, 2012 at 2:00 p.m.

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 Minutes of November 8, 2011 Open Session Meeting – Mr. Horner
5. Report on Internal Audit Program – Mr. Fedora
6. Public Comment on Appropriateness of Closed Session - Items 7a through 7f
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 8, 2011 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
 - c. Audit Reviewing Medical Bill Review Unit Employee Performance – Mr. Fedora - 1063.17(g)(8)
 - d. Audit Reviewing Claim Activation and Triage Unit Employee Performance – Mr. Fedora - 1063.17(g)(8)
 - e. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 - f. Audits Reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
8. Report on Closed Session Items – Mr. H. Wilson
9. Public Comment*
10. Adjournment

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