

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
February 5, 2020**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [The Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA](#) on February 5, 2020 at 8:00 a.m.

1. Call to Order – Mr. T. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. T. Wilson
4. Review and Approval of the Minutes of the November 6, 2019 Open Session – Mr. T. Wilson
5. Presentation of Financial Statements – Mr. Kennedy
6. Review of CIGA 2020 Fiscal Year Budget to Date – Mr. Kennedy
7. Review of CIGA 2020 Fiscal Year Annual Plan to Date – Mr. Roeber
8. Report of the Executive Committee – Mr. T. Wilson
  - a. Review of Plan of Operations
9. Report on Open Session Audit Committee Matters – Ms. Mellinger
  - a. Internal Audit Program
10. Report on Open Session Finance and Investment Committee Matters – Mr. Chick
  - a. Review of Callan Market Overview
  - b. Report on Management Recommendation on Investment Matrix Selection
  - c. Discussion of Recommendations for Changes in Investment Policy Guidelines
11. Report on Worker’s Compensation Items – Ms. Harrison and Ms. Feit
12. Executive Director’s Report – Mr. Roeber
13. Public Comment on Appropriateness of Closed Session Items 14a through 14g
14. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
  - a. Review and Approval of the Minutes of the November 6, 2019 Closed Session – Mr. T. Wilson - 1063.17(g)
  - b. Report on Closed Session Audit Committee Matters – Ms. Mellinger
    1. Claim Audits Reviewing TPA Performance – 1063.17(g)(8)
    2. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
    3. Defense Attorney Qualitative Audits – 1063.17(g)(8)
    4. Audits Reviewing Service Provider Performance – 1063.17(g)(8)
    5. Enterprise Risk Management Audits – 1063.17(g)(13)

- 6. TPA Fees Audit – Ms. Ortiz – 1063.17 (g)(8)
- 7. Executive Session of the Committee with Auditors – 1063.17(g)(8)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. Chick
  - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Presentation on Succession Planning – Mr. Roeber, Ms. Merkel - 1063.17(g)(8)
- e. Review of Board Governance Report – Mr. Roeber - 1063.17(g)(7)
- f. Report on Litigation, Potential Litigation and Advice of Counsel– Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
- g. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)

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

16. Discussion of Annual Presentations and Decisions Calendar – Mr. Roeber

17. Future 2020 Meeting Dates - Mr. Roeber

- a. Committee Meetings
 

May 5, 2020	Newport Beach
August 4, 2020	Monterey
November 3, 2020	San Diego
- b. Board Meetings
 

May 6, 2020	Newport Beach
August 5, 2020	Monterey
November 4, 2020	San Diego

18. Public Comment\*

19. Adjournment

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