

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
May 10, 2017**

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 10, 2017 at 8:30 am.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Huebner
4. Review and Approval of Minutes of the February 8, 2017 Open Session Meeting – Mr. Horner
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Presentation of Workers Compensation Assessment Resolution for Regular Assessments – Mr. W. Wilson
8. Report of the Finance and Investment Committee – Mr. Benedetti
 - a. Presentation by Payden & Rygel on Investments
 - b. Review of Investment Policy Guidelines to Consider Investment and Operational Developments
9. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Internal Audit Program
 - b. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2017 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2017 Audit
10. Review of CIGA 2017 Fiscal Year Budget to Date – Mr. Kennedy
11. Review of CIGA 2017 Fiscal Year Annual Plan to Date – Mr. W. Wilson
12. Presentation of Annual Plan for Fiscal Year 2018 – Mr. W. Wilson
13. Presentation of Proposed Fiscal Year 2018 Budget – Mr. Kennedy
14. Presentation on Observations from the WCIRB – Mr. W. Wilson
15. Discussion of Appointment of Special Committee on Reinsurance Issues – Mr. Huebner
16. Discussion of Potential Amendments to the EthicsPoint Policy – Mr. W. Wilson

17. Executive Director's Report – Mr. W. Wilson
18. Public Comment on Appropriateness of Closed Session Items 19a through 19g
19. 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 8, 2017 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 and Service Provider Audits Reviewing Provider Performance- 1063.17(g)(8)
 4. Defense Attorney Qualitative Audits - 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. Executive Management Succession Planning – Mr. W. Wilson- 1063.17(g)(8)
 - e. Review of Executive Management Compensation Report – Mr. Huebner- 1063.17(g)(8)
 - f. Report on Litigation and Potential Litigation - Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
 - g. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)
20. Report on Closed Session Items – Mr. Huebner
21. Future Meeting Dates - Mr. W. Wilson
 - a. Industry, Strategic or Special Topics for Future Board Meetings
 - b. Committee Meetings

August 8, 2017	San Francisco
November 7, 2017	Los Angeles
 - c. Board Meetings

August 9, 2017	San Francisco
November 8, 2017	Los Angeles
22. Public Comment*
23. Adjournment

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