

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
May 9, 2018**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Renaissance Hotel, 9620 Airport Boulevard, Los Angeles, CA 90045](#), on May 9, 2018 at 8:30 am.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Benedetti
4. Review and Approval of Minutes of the February 7, 2018 Open Session Meeting – Mr. W. Wilson
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Consideration of Workers Compensation Assessment Resolution for Regular Assessments – Mr. W. Wilson
8. Report of the Finance and Investment Committee – Mr. T. Wilson
  - 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. Chick
  - a. Internal Audit Program
  - b. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2018 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2018 Audit
10. Review of CIGA 2018 Fiscal Year Budget to Date – Mr. Kennedy
11. Review of CIGA 2018 Fiscal Year Annual Plan to Date – Mr. W. Wilson
12. Presentation of Annual Plan for Fiscal Year 2019 – Mr. W. Wilson
13. Presentation of Proposed Fiscal Year 2019 Budget – Mr. Kennedy
14. Presentation on Opioid Issues – Dr. Sohrab Gollogly
15. Report of the Reinsurance Committee – Mr. Huebner
16. Executive Director's Report – Mr. W. Wilson
17. Public Comment on Appropriateness of Closed Session Items 18a through 18i

18. 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 7, 2018 Closed Session – Mr. W. Wilson - 1063.17(g)
  - b. Report of the Audit Committee – Mr. Chick
    - 1. Claim Audits Reviewing TPA Performance –1063.17(g)(8)
    - 2. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
    - 3. Audits Reviewing Service Provider Performance –1063.17(g)(8)
    - 4. Audits reviewing Enterprise Risk Management - 1063.17(g)(13)
    - 5. Audits Reviewing Cyber Risk Controls - 1063.17(g)(13)
    - 6. Presentation on Enterprise Risk Management Review – 1063.17(g)(13)
  - c. Report of the Finance and Investment Committee – Mr. T. Wilson
    - 1. Review of Investment Manager Performance - 1063.17(g)(8)
  - d. Report of the Search Committee – Mr. Benedetti – 1063.17(8)
  - e. Discussion of Proposed Amendment of TPA Contracts to Handle New Liquidation Claims – Mr. W. Wilson – 1063.17(g)(8)
  - f. Discussion of Member Insurer Credit Request – Mr. Kennedy – 1063.17(g)(12)
  - g. Report on Litigation and Potential Litigation - Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
  - h. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)
  - i. Presentation on Management Response to IT and Cyber Security Audits – Mr. Kennedy - 1063.17(g)(13)

19. Report on Closed Session Items – Mr. Benedetti

20. Future 2018 Meeting Dates - Mr. W. Wilson

- a. Industry, Strategic or Special Topics for Future Board Meetings
- b. Committee Meetings
 

August 7, 2018	San Francisco
November 6, 2018	Los Angeles
- c. Board Meetings
 

August 8, 2018	San Francisco
November 7, 2018	Los Angeles

21. Public Comment\*

22. Adjournment

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