

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 9, 2017**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at [The Marker Hotel, 501 Geary Street, San Francisco, CA 94102](#) on August 9, 2017 at 8:30 a.m.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Huebner
4. Presentation of the Minutes of the May 10, 2017 Open Session Meeting – Mr. W. Wilson
5. Review of Possible Changes to Committee Charters and Committee Self Assessments
 - a. Executive Committee – Mr. Huebner
 - b. Audit Committee – Mr. T. Wilson
 - c. Finance and Investment Committee – Mr. Benedetti
6. Presentation of Financial Statements – Mr. Kennedy
7. Presentation of Actuarial Update of Cash Flow Projections – Mr. Murphy
8. Presentation of Cash Flow Projections – Mr. Kennedy
9. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
 - a. Recommendations for Changes to Investment Policy Guidelines
 - b. Presentation by Western Asset
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Report on Review of CIGA Code of Conduct and Ethics for Board of Governors
 - b. Report on Internal Audit Program
 1. Approval of Fiscal Year 2018 Internal Audit Schedule
 - c. Report on Status of Fiscal Year 2017 Audit
11. Review of CIGA 2017 Fiscal Year Budget Final Results – Mr. Kennedy
12. Final Update on Annual Plan for Fiscal Year 2017 – Mr. W. Wilson
13. Presentation on WCAB Lien Process and Procedures – Mr. Rao
14. Report of the Reinsurance Committee – Mr. Chick
15. Executive Director's Report – Mr. W. Wilson

16. Public Comment on Appropriateness of Closed Session Items 17a through 17f
17. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the May 10, 2017 Closed Session – Mr. W. Wilson - 1063.17(g)
 - b. Report of the Finance and Investment Committee – Mr. Benedetti
 1. Review of Investment Manager Performance – 1063.17(g)(8)
 - c. Report of the Audit Committee – Mr. T. Wilson
 1. Presentation on CIGA Cyber Security – 1063.17(g)(13)
 2. Internal Audit of Virtual Private Network – 1063.17(g)(13)
 3. Enterprise Risk Management Audits – 1063.17(g)(13)
 4. Claim Audits Reviewing TPA Performance – 1063.17(g)(8)
 5. Legal Bill Audits Reviewing Attorney Performance 1063.17(g)(8)
 6. Medical And Service Provider Audits Reviewing Provider Performance 1063.17(g)(8)
 - d. Report on Litigation and Potential Litigation – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
 - e. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)
 - f. Review of Executive Director Performance – Mr. Huebner – 1063.17(g)(8)

18. Report on Closed Session Items – Mr. Huebner

19. Future 2017 and 2018 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

November 7, 2017	Los Angeles
February 6, 2018	San Francisco
May 8, 2018	Los Angeles
August 7, 2018	San Francisco
November 6, 2018	Los Angeles
- b. Board Meetings

November 8, 2017	Los Angeles
February 7, 2018	San Francisco
May 9, 2018	Los Angeles
August 8, 2018	San Francisco
November 7, 2018	Los Angeles

20. Public Comment*

21. Adjournment

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