

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

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held via RingCentral video conference on August 5, 2020 at 9:00 a.m. PDT or upon adjournment of the CIGA Finance and Investment Committee meeting. The meeting can be accessed through the following link: :

<https://meetings.ringcentral.com/j/1497228331>

1. Call to Order – Mr. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Wilson
4. Review and Approval of Minutes of the May 6, 2020 Open Session Meeting – Mr. Wilson
5. Report of the Executive Committee on Committee Appointments – Mr. Wilson
6. Review of Possible Changes to Committee Charters and Committee Self Assessments
 - a. Executive Committee – Mr. Wilson
 - b. Audit Committee – Ms. Mellinger
 - c. Finance and Investment Committee – Mr. Chick
7. Presentation of Financial Statements – Mr. Thomassen
8. Presentation of Actuarial Update – Mr. Murphy
9. Presentation of Cash Flow Projections – Mr. Kennedy
10. Report on Open Session Audit Committee Matters – Ms. Mellinger
 - a. Report on Review of CIGA Code of Conduct and Ethics for Board of Governors
 - b. Report on Internal Audit Program
 - c. Report on Status of Fiscal Year 2019-20 Audit
11. Report on Open Session Finance and Investment Committee Matters – Mr. Chick
 - a. Recommendations for Changes to Investment Policy Guidelines
12. Review of CIGA 2019-20 Fiscal Year Budget Final Results – Mr. Kennedy
13. Final Update on Annual Plan for Fiscal Year 2019-20 – Mr. Roeber
14. CIGA IT Strategy – Mr. Awad
15. Executive Director's Report – Mr. Roeber
16. Public Comment on Appropriateness of Closed Session Items 17a through 17h

17. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.

- a. Review and Approval of Minutes of the May 6, 2020 Closed Session – Mr. Wilson - 1063.17(g)
- b. Report on Closed Session Audit Committee Matters – Ms. Mellinger
 - 1. Enterprise Risk Management Audits – 1063.17(g)(13)
 - 2. Claim Audits Reviewing TPA Performance – 1063.17(g)(8)
 - 3. Defense Attorney Qualitative Audits – 1063.17(g)(8)
 - 4. Service Provider Audits Reviewing Provider Performance 1063.17(g)(8)
 - 5. 2019 Audit Follow-Up Report – 1063.17(g)(8),(13)
 - 6. TPA Fees Audit – 1063.17 (g)(8)
 - 7. Audit Reviewing Cyber Risk Controls – 1063.17 (g)(3)
 - 8. Approval of Fiscal Year 2020-21 Internal Audit Schedule – 1063.17(g)(8)
 - 9. 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. Report on Board Governance – Mr. Renetzky – 1063.17(g)(7)
- e. Counsel Advice on Security Issues – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
- f. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
- g. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)
- h. Review of Executive Director Performance – Mr. Wilson – 1063.17(g)(8)

18. Report on Closed Session Items – Mr. Wilson

19. Future 2020 and 2021 Meeting Dates - Mr. Roeber

- a. Committee Meetings
 - November 3, 2020 San Diego, California
 - February 2, 2021 Monterey, California
 - May 4, 2021 Newport Beach, California
 - August 3, 2021 Monterey, California
 - November 2, 2021 Southern California

- b. Board Meeting
 - November 4, 2020 San Diego, California
 - February 3, 2021 Monterey, California
 - May 5, 2021 Newport Beach, California
 - August 4, 2021 Monterey, California
 - November 3, 2021 Southern California

20. Public Comment*

21. Adjournment

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