

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 11, 2015**

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 W. Century Blvd., Los Angeles, CA 90045](#), on November 11, 2015 at 8:30 a.m.

1. Call to Order – Mr. H. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. H. Wilson
4. Review and Approval of the Minutes of the August 12, 2015 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Discussion of Resolution Authorizing 2016 401(k) Contributions – Mr. W. Wilson
8. Discussion of Resolution Changing Corporate Trustee of CIGA's 401(k) Plan – Mr. W. Wilson
9. Review and Update of CIGA 2016 Fiscal Year Budget to Date – Mr. Kennedy
10. Review of CIGA 2016 Fiscal Year Annual Plan to Date – Mr. W. Wilson
11. Discussion of CIGA's Purchasing Policy and Potential Changes – Mr. W. Wilson
12. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. EisnerAmper Audit Report on Fiscal Year 2015
 - b. Internal Audit Program
 - c. Discussion of Non Cyber Liability Risks Facing CIGA
13. Report on Open Session Finance and Investment Committee Matters – Mr. Huebner
 - a. Discussion of Recommendations for Changes in Investment Policy and Guidelines
 - b. Discussion of Potential RFP for Investment Managers
14. Executive Director's Report – Mr. W. Wilson
15. Public Comment on Appropriateness of Closed Session Items 16a through 16i
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Review of Confidential Investigation of Personnel Matters – Mr. H. Wilson – 1063.17(g)(8)

- b. Continuation of Review of the Executive Director's Performance – Mr. H. Wilson - 1063.17(g)(8)
- c. Review and Approval of the Minutes of the August 12, 2015 Closed Session – Mr. Horner - 1063.17(g)
- d. Discussion of Proposed Termination of TPA Contract and Replacement with a New TPA Contract – Mr. Horner – 1063.17(g)(8)
- e. Discussion of Member Insurer Credit Request – Mr. W. Wilson – 1063.17(g)(12)
- f. Report on Closed Session Audit Committee Matters – 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 – 1063.17(g)(8)
 - 4. Legal Defense Qualitative Audits Reviewing Attorney Performance - 1063.17(g)(8)
- g. Report on Closed Session Finance and Investment Committee Matters – Mr. Huebner
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- h. Report on Litigation and Potential Litigation – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- i. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)

17. Report on Closed Session Items – Mr. H. Wilson

18. Election of Officers for 2016 – Mr. H. Wilson

19. Appointment of Audit and Finance and Investment Committees for 2016 – Mr. H. Wilson

20. Future 2016 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

February 9, 2016	San Francisco
May 10, 2016	Los Angeles
August 9, 2016	San Francisco
November 8, 2016	Los Angeles
- b. Board Meetings

February 10, 2016	San Francisco
May 11, 2016	Los Angeles
August 10, 2016	San Francisco
November 9, 2016	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.