

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 12, 2014**

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 12, 2014 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 13, 2014 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Discussion of Resolution Authorizing 2015 401(k) Contributions – Mr. W. Wilson
8. Review of CIGA 2015 Fiscal Year Budget to Date – Mr. Hurd
9. Review of CIGA 2015 Fiscal Year Annual Plan to Date – Mr. W. Wilson
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. EisnerAmper Audit Report on Fiscal Year 2014
 - b. Internal Audit Program
 - c. Revised Audit Schedule for Fiscal 2015
11. Report on Open Session Finance and Investment Committee Matters – Mr. Huebner
 - a. Discussion of Recommendations for Changes in Investment Policy Guidelines
12. Executive Director's Report – Mr. W. Wilson
13. Public Comment on Appropriateness of Closed Session Items 14a through 14e
14. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Review and Approval of the Minutes of the August 13, 2014 Closed Session – Mr. Horner - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Mr. T. Wilson
 1. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
 2. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 3. Medical and Service Provider Audits – Mr. Fedora - 1063.17(g)(8)

- 4. Advice from Counsel Regarding UPL - 1063.17 (7) – Mr. Jenkins
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. Huebner
 - 1. Review of Investment Manager 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)

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

16. Election of Officers for 2015 – Mr. H. Wilson

17. Report of the Executive Committee – Mr. H. Wilson

18. Future 2015 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

February 10, 2015	San Francisco
May 12, 2015	Los Angeles
August 11, 2015	San Francisco
November 10, 2015	Los Angeles
- b. Board Meetings

February 11, 2015	San Francisco
May, 13, 2015	Los Angeles
August 12, 2015	San Francisco
November 11, 2015	Los Angeles

19. Public Comment*

20. Adjournment

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