

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 9, 2016**

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 9, 2016 at 8:30 a.m.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Huebner
4. Review and Approval of the Minutes of the August 10, 2016 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Discussion of Resolution Authorizing 2017 401(k) Contributions – Mr. W. Wilson
8. Review and Update of CIGA 2017 Fiscal Year Budget to Date – Mr. Kennedy
9. Review of CIGA 2017 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 2016
 - b. Presentation on Appropriate Practices for Actuarial and Reserve Estimates to be Included in Financial Statements
 - c. Presentation on Guarantee Association Best Practices in Auditing
 - d. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
 - a. Presentation on Equity Portfolio by State Street Global Advisors
 - b. Discussion of Recommendations for Changes in Investment Policy and Guidelines
 - c. Discussion of Investment Manager Recommendations
12. Discussion of Annual Presentations and Decisions Calendar – Mr. W. Wilson
13. Executive Director's Report – Mr. W. Wilson
14. Public Comment on Appropriateness of Closed Session Items 15a through 15f
15. 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 10, 2016 Closed Session – Mr. Horner - 1063.17(g)

- b. 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)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. Benedetti
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- d. Presentation on Executive Management Compensation – Mr. Gough - 1063.17(g)(8)
- e. Report on Litigation and Potential Litigation – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(7)
- f. Report on Liquidations and Rehabilitations – Mr. W. Wilson and Mr. Jenkins - 1063.17(g)(3)

16. Report on Closed Session Items – Mr. Huebner

17. Election of Officers for 2017 – Mr. Huebner

18. Appointment of Audit and Finance and Investment Committees for 2017 – Mr. Huebner

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

a. Committee Meetings

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

Board Meetings

February 8, 2017	San Francisco
May 10, 2017	Los Angeles
August 9, 2017	San Francisco
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20. Public Comment*

21. Adjournment

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