

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
February 10, 2016**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Parc 55 Hilton Hotel located at 55 Cyril Magnin Street, San Francisco CA 94102](#) on February 10, 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. Presentation of the Minutes of the November 11, 2015 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Kennedy
6. Presentation of Cash Flow Projections – Mr. Kennedy
7. Review of CIGA 2016 Fiscal Year Budget to Date – Mr. Kennedy
8. Review of CIGA 2016 Fiscal Year Annual Plan to Date – Mr. W. Wilson
9. Report of the Executive Committee – Mr. Huebner
  - a. Review of Plan of Operations
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
  - a. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
  - a. Review of Callan Investment Manager Search
  - b. Discussion of Recommendations for Changes in Investment Policy Guidelines
12. Discussion of Proposed Legislative Changes – 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. Presentation of the Minutes of the November 11, 2015 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. Defense Attorney Qualitative Audits - 1063.17(g)(8)

- 4. Audits Reviewing Medical Bill Review Provider Performance – 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. 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. Performance Review of Deputy Executive Director – Mr. Huebner - 1063.17(g)(8)

16. Report on Closed Session Items – Mr. Huebner

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

- a. Committee Meetings
 

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

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

18. Public Comment\*

19. Adjournment

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