

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 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 [Palomar Hotel located at 12 Fourth Street, San Francisco CA 94103](#), on February 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. Presentation of the Minutes of the November 12, 2014 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Actuarial Update on Cash Flow Projections – Mr. Murphy
7. Presentation of Cash Flow Projections – Mr. Hurd
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 of the Executive Committee – Mr. H. Wilson
 - a. Review of Plan of Operations
11. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Update on Final Audit Report for Fiscal Year 2014
 - b. Internal Audit Program
12. Report on Open Session Finance and Investment Committee Matters – Mr. Huebner
 - a. Review of Discussion of Approaches to CIGA's Investment Philosophy
 - b. Discussion of Recommendations for Changes in Investment Policy Guidelines
13. Discussion of Proposed Legislative Changes – Mr. W. Wilson
14. Executive Director's Report – Mr. W. Wilson
15. Public Comment on Appropriateness of Closed Session Items 16a through 16f
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the November 12, 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 – 1063.17(g)(8)
 2. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
 3. Audits Reviewing Medical Bill Review Provider Performance – 1063.17(g)(8)
- 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)
- f. Performance Review of Deputy Executive Director – Mr. H. Wilson - 1063.17(g)(8)

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

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

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