

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 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 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#) on August 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 May 11, 2016 Open Session Meeting – Mr. Horner
5. Review of Possible Changes to Committee Charters and Committee Self Assessments
 - a. Executive Committee – Mr. Huebner
 - b. Audit Committee – Mr. T. Wilson
 - c. Finance and Investment Committee – Mr. Benedetti
6. Presentation of Financial Statements – Mr. Kennedy
7. Presentation of Actuarial Update of Cash Flow Projections – Mr. Murphy
8. Presentation of Cash Flow Projections – Mr. Kennedy
9. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
 - a. Recommendations for Changes to Investment Policy Guidelines
 - b. Presentation by Western Asset
10. Report on Open Session Audit Committee Matters – Mr. T. Wilson
 - a. Report on Review of CIGA Code of Conduct and Ethics for Board of Governors
 - b. Report on Internal Audit Program
 - c. Report on Status of Fiscal Year 2016 Audit
11. Review of CIGA 2016 Fiscal Year Budget Final Results – Mr. Kennedy
12. Final Update on Annual Plan for Fiscal Year 2016 – Mr. W. Wilson
13. Executive Director's Report – Mr. W. Wilson
14. Public Comment on Appropriateness of Closed Session Items 15a through 15g
15. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.

- a. Presentation of the Minutes of the May 11, 2016 Closed Session – Mr. Horner - 1063.17(g)
- b. Report of the Finance and Investment Committee – Mr. Benedetti
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
- c. Report of the Audit Committee – 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 Reviewing Provider Performance – 1063.17(g)(8)
 - 4. Cyber Security Operational Audit - 1063.17(g)(8)
 - 5. Approval of Fiscal Year 2017 Audit Schedule-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. Presentation on Replacement of a TPA – Mr. Horner - 1063.17(g)(8)
- g. Review of Executive Director Performance – Mr. Huebner – 1063.17(g)(8)

16. Report on Closed Session Items – Mr. Huebner

17. Future 2016 and 2017 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

November 8, 2016	Los Angeles
February 7, 2017	San Francisco
May 9, 2017	Los Angeles
August 8, 2017	San Francisco
November 7, 2017	Los Angeles
- b. Board Meetings

November 9, 2016	Los Angeles
February 8, 2017	San Francisco
May 10, 2017	Los Angeles
August 9, 2017	San Francisco
November 8, 2017	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.