

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
November 13, 2013**

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 13, 2013 at 8:30 a.m.

1. Call to Order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Festa
4. Review and Approval of the Minutes of the August 14, 2013 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Actuarial Update on Cash Flow Projections – Mr. Ogden
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Discussion of Resolution Authorizing 2014 401(k) Contributions – Mr. W. Wilson
9. Review of CIGA 2014 Fiscal Year Budget to Date – Mr. Hurd
10. Review of CIGA 2014 Fiscal Year Annual Plan to Date – Mr. W. Wilson
11. Report on Open Session Audit Committee Matters – Mr. T. Wilson
  - a. EisnerAmper Audit Report on Fiscal Year 2013
  - b. Internal Audit Program
  - c. Audit Schedule for Calendar Year 2014
12. Report on Open Session Finance and Investment Committee Matters – Mr. H. Wilson
  - a. Discussion of Recommendations for Changes in Investment Policy Guidelines
13. Executive Director's Report – Mr. W. Wilson
14. Public Comment on Appropriateness of Closed Session Items 15a through 15h
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 14, 2013 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. H. Wilson
  - 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. Presentation on the Request for Proposal and Selection of a Vendor for Transportation and Translation Services – Mr. Horner - 1063.17(g)(8)
- g. Presentation on the Request for Proposal and Selection of a Vendor for Medicare Set Aside Services – Mr. Horner - 1063.17(g)(8)
- h. Report on Auction Rate Securities and Bond Matters – Mr. W. Wilson - 1063.17(g)(1)

16. Report on Closed Session Items – Mr. Festa

17. Election of Officers for 2014 – Mr. Festa

18. Report of the Executive Committee – Mr. Festa

19. Future 2014 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 

February 11, 2014	San Francisco
May 13, 2014	Los Angeles
August 12, 2014	San Francisco
November 11, 2014	Los Angeles
- b. Board Meetings
 

February 12, 2014	San Francisco
May, 14, 2014	Los Angeles
August 13, 2014	San Francisco
November 12, 2014	Los Angeles

20. Public Comment\*

21. Adjournment

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