

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
October 28, 2009**

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 West Century Boulevard, Los Angeles, CA 90045](#), on October 28, 2009 at 8:30 a.m.

Chairman Sevey has prepared the following agenda:

1. Call to Order
2. CIGA Antitrust Policy
3. Chairman's Remarks – Mr. Sevey
4. Discussion of Recommendations of the Operational Review Public Report Identified by CIGA Management for Board Consideration and Decision on Action Plan Response to those Recommendations
5. Discussion of Recommendations of the Operational Review Public Report Identified by CIGA Management for Management Implementation and Decision on Action Plan Response to those Recommendations.
6. Public Comment on Appropriateness of Closed Session on Agenda Item 7
7. Closed Session - Advice of Counsel on Matters Related to Action Plans on Agenda Items 4, 5 and 9
8. Report on Closed Session Items – Mr. Sevey
9. Discussion of Amendments to the Plan of Operation as Recommended in the Operational Review Public Report and Decision on Changes to be Prepared
10. Public Comment*
11. Adjournment

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