

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 11, 2009**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Hyatt Regency Hotel, Five Embarcadero, San Francisco, CA 94111](#), on February 11, 2009 at 8:30 a.m.

Chairman Sevey has prepared the following agenda:

1. Call to Order – Mr. Sevey
2. CIGA Antitrust Policy – Mr. Jenkins
3. Presentation of the Minutes of the November 12, 2008 Meeting – Mr. Wilson
4. Chairman's Remarks – Mr. Sevey
5. Briefing on Open Meeting Law and its Implementation – Mr. Jenkins
6. Public Comment on Appropriateness of Executive Session Items 7a, 7b, 7c, 7d and 7e
7. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Report of Investment and Audit Committee – Mr. Coble
 1. Review of Investment Manager Performance – 1063.17(g)(8)
 2. Claim Audits reviewing TPA Performance - 1063.17(g)(8)
 3. Prospective Legal Bill Audits reviewing Attorney Performance - 1063.17(g)(8)
 4. Retrospective Bill Review Audits reviewing Attorney Performance - 1063.17(g)(8)
 5. Audits reviewing Medical Bill Review Provider Performance- 1063.17(g)(8)
 - b. Report on Litigation - Mr. Jenkins
 1. Geerhart v. CIGA – 1063.17(g)(7)
 2. Western McArthur v. CIGA - 1063.17(g)(7)
 3. Legion Large Deductible Matters - 1063.17(g)(7)
 4. Aramark v. Reliance - 1063.17(g)(7)
 5. Virginia Surety v. CIGA - 1063.17(g)(7)
 - c. Report on Liquidations – Mr. Wilson and Mr. Jenkins
 1. Midland Insurance Company - 1063.17(g)(3)
 2. Reliance Insurance Company - 1063.17(g)(3)
 3. Legion Insurance Company - 1063.17(g)(3)
 4. Superior National Insurance Company - 1063.17(g)(3) and (4)
 - d. Report on Auction Rate Securities – Mr. Hurd -1063.17(g)(1)

- e. Report on BME Gateway Medical Bill Review Investigation – Mr. Jenkins - 1063.17(g)(7)

Regular Session – Estimated Start at 11:00 AM or upon end of Closed Session

8. Report on Closed Session Items – Mr. Sevey
9. Presentation of Financial Statements – Mr. Hurd
10. Presentation of Cash Flow Projections – Mr. Hurd
11. Report on Additional Investment and Audit Committee Matters – Mr. Coble
 - a. Internal Audit Program
12. General Counsel's Report – Mr. Jenkins
13. Executive Director's Report – Mr. Wilson
14. Discussion of the Need for RFPs for Legal Counsel – Mr. Wilson
15. Discussion of Executive Search for a Deputy Executive Director - Mr. Wilson
16. Discussion of Potential RFP for the Annual Audit of the Association's Financial Condition – Mr. Hurd
17. Old Business
18. New Business
19. Future 2009 Meeting Dates - Mr. Wilson
 - a. Investment and Audit Committee Meetings
 1. May 12, 2009 Los Angeles
 2. August 18, 2009 San Francisco
 3. November 9, 2009 Los Angeles
 - b. Board Meetings
 1. May 13, 2009 Los Angeles
 2. August 19, 2009 San Francisco
 3. November 10, 2009 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.