

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 15, 2012**

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 February 15, 2012 at 8:30 a.m.

1. Call to Order – Mr. Hauge
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Hauge
4. Presentation of the Minutes of the November 9, 2011 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Review of CIGA 2012 Fiscal Year Budget to Date – Mr. Hurd
8. Review of CIGA 2012 Fiscal Year Annual Plan to Date – Mr. W. Wilson
9. Report of the Executive Committee – Mr. Hauge
10. Report on Open Session Audit Committee Matters – Mr. H. Wilson
 - a. Internal Audit Program
11. Report on Open Session Finance and Investment Committee Matters – Mr. Hauge
 - a. Report on Equity Manager Search and Recommendation
 - b. Discussion of Recommendations for Changes in Investment Policy Guidelines
12. Executive Director's Report – Mr. Wilson
13. Presentation on Public Information on Insurers in Run Off – Mr. W. Wilson and Mr. Jenkins
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. Presentation of the Minutes of the November 9, 2011 Closed Session – Mr. Horner - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Mr. H. Wilson
 1. Claim Audits Reviewing TPA Performance - 1063.17(g)(8)
 2. Audit Reviewing Medical Bill Review Unit Employee Performance - 1063.17(g)(8)

3. Audit Reviewing Claim Activation and Triage Unit Employee Performance - 1063.17(g)(8)
4. Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)
5. Medical Bill Review Audits Reviewing Provider Performance- 1063.17(g)(8)
- c. Report on Closed Session Finance and Investment Committee Matters – Mr. Hauge
 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. Report on Auction Rate Securities and Bond Matters – Mr. W. Wilson - 1063.17(g)(1)
- g. Report of the Executive Committee on a Personnel Matter – Mr. Hauge - 1063.17(g)(8)
- h. Performance Review of Deputy Executive Director – Mr. Hauge - 1063.17(g)(8)

16. Report on Closed Session Items – Mr. Hauge

17. Future 2012 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings
 1. May 8, 2012 Los Angeles
 2. August 7, 2012 San Francisco
 3. November 6, 2012 Los Angeles
- b. Board Meetings
 1. May 9, 2012 Los Angeles
 2. August 8, 2012 San Francisco
 3. November 7, 2012 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.