

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 14, 2013**

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 located at 1333 Bayshore Highway, Burlingame, CA 94102](#) on August 14, 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. Presentation of the Minutes of the May 8, 2013 Open Session Meeting – Mr. Horner
5. Review of Possible Changes to Committee Charters and Committee Self Assessments
 - a. Executive Committee – Mr. Festa
 - b. Audit Committee – Mr. B. Friedberg
 - c. Finance and Investment Committee – Mr. Benedetti
6. Presentation of Financial Statements – Mr. Hurd
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Report on Open Session Finance and Investment Committee Matters – Mr. Benedetti
 - a. Recommendations for Changes to Investment Policy Guidelines
9. Report on Open Session Audit Committee Matters – Mr. Friedberg
 - a. Internal Audit Program
 - b. Review of CIGA Code of Conduct and Ethics for Board of Governors
10. Review of CIGA 2013 Fiscal Year Budget Final Results – Mr. Hurd
11. Final Update on Annual Plan for Fiscal Year 2013 – Mr. W. Wilson
12. Executive Director's Report – Mr. W. Wilson
13. Public Comment on Appropriateness of Closed Session Items 14a through 14g
14. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the May 8, 2013 Closed Session – Mr. Horner - 1063.17(g)
 - b. Report of the Finance and Investment Committee – Mr. Benedetti Review of Investment Manager Performance – 1063.17(g)(8)
 - c. Report of the Audit Committee – Mr. Friedberg
 1. Claim Audits reviewing TPA Performance - 1063.17(g)(8)

- 2. Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)
- 3. Medical Bill Review Audits Reviewing Provider 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 and Mr. Hurd -1063.17(g)(1)
- g. Review of Executive Director Performance – Mr. Festa – 1063.17(g)(8)

15. Report on Closed Session Items – Mr. Festa

16. Future 2013 and 2014 Meeting Dates - Mr. W. Wilson

- a. Committee Meetings

November 12, 2013	Los Angeles
February 11, 2014	San Francisco
May 13, 2014	Los Angeles
August 12, 2014	San Francisco
November 11, 2014	Los Angeles
- b. Board Meetings

November 14, 2013	Los Angeles
February 12, 2014	San Francisco
May, 14, 2014	Los Angeles
August 13, 2014	San Francisco
November 12, 2014	Los Angeles

17. Public Comment*

18. Adjournment

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