

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
February 4, 2020**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at [The Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA](#) on February 4, 2020 at 3:30 p.m. or upon adjournment of the CIGA Audit Committee meeting.

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. Review and Approval of Minutes of November 5, 2019 Open Session Meeting – Mr. Chick
5. Review of Callan Market Overview – Mr. Kloepper
6. Management Recommendation on Investment Matrix Selection – Mr. Roeber and Mr. Kennedy
7. Review and Discussion of Any Potential Changes to Investment Policy Guidelines – Mr. Roeber
8. Review of Annual Presentations and Decisions Calendar – Mr. Roeber
9. Public Comment on Appropriateness of Closed Session Items 10a through 10b
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 5, 2019 Closed Session Meeting – Mr. Chick - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Kennedy and Ms. Telleen – 1063.17(g)(8)
11. Report on Closed Session Items – Mr. Chick
12. Public Comment*
13. Adjournment

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