

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
February 7, 2017**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Parc 55 Hilton Hotel located at 55 Cyril Magnin Street, San Francisco CA 94102](#) on February 7, 2017 at 3:30 p.m.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of November 8, 2016 Open Session Meeting – Mr. Horner
4. Review of Callan Market Overview – Mr. Kloepper
5. Management Recommendation on Investment Matrix Selection – Mr. W. Wilson and Mr. Kennedy
6. Review and Discussion of Any Potential Changes to Investment Policy Guidelines – Mr. W. Wilson
7. Public Comment on Appropriateness of Closed Session Items 8a through 8b
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of November 8, 2016 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Kennedy and Ms. Telleen – 1063.17(g)(8)
9. Report on Closed Session Items – Mr. Benedetti
10. Public Comment\*
11. Adjournment

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