

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
February 5, 2019**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at [The Marker Hotel, 501 Geary Street, San Francisco, CA 94102](#) on February 5, 2019 at 3:30 p.m.

1. Call to Order – Mr. T. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of November 6, 2018 Open Session Meeting – Mr. Roeber
4. Review of Callan Market Overview – Mr. Kloepper
5. Management Recommendation on Investment Matrix Selection – Mr. Roeber and Mr. Kennedy
6. Review and Discussion of Any Potential Changes to Investment Policy Guidelines – Mr. Roeber
7. Review of Annual Presentations and Decisions Calendar – Mr. Roeberf
8. Public Comment on Appropriateness of Closed Session Items 9a through 9b
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 6, 2018 Closed Session Meeting – Mr. Roeber - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Kennedy and Ms. Telleen – 1063.17(g)(8)
10. Report on Closed Session Items – Mr. T. Wilson
11. Public Comment*
12. Adjournment

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