

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
May 8, 2012**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Renaissance LAX Airport Hotel, 9620 Airport Boulevard, Los Angeles CA 90045](#), on May 8, 2012 at 3:30 p.m.

1. Call to Order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman’s Remarks – Mr. Festa
4. Review and Approval of Minutes of February 14, 2012 Open Session Meeting – Mr. Horner
5. Update on Establishment of Equity Account – Mr. Hurd
6. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Wilson
7. Public Comment on Appropriateness of Closed Session Items 8a through 8c
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of February 14, 2012 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
  - c. Review of Bond Arbitrage Calculations – Mr. Hurd – 1063.17(g)(1)
9. Report on Closed Session Items – Mr. Festa
10. Public Comment\*
11. Adjournment

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