

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
August 7, 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 [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#) on August 7, 2012 at 3:30 p.m.

1. Call to Order – Mr. H. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. H. Wilson
4. Review and Approval of Minutes of May 8, 2012 Open Session Meeting – Mr. Horner
5. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. W. Wilson
6. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. W. Wilson
7. Report on Establishment and Funding of Equity Account – Mr. Hurd
8. Public Comment on Appropriateness of Closed Session Items 9a and 9b
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 8, 2012 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
10. Report on Closed Session Items – Mr. H. Wilson
11. Public Comment\*
12. Adjournment

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