

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
November 11, 2014**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the Sheraton Gateway Hotel, 6101 W. Century Blvd., Los Angeles, CA 90045, on November 11, 2014 at 3:30 p.m.

1. Call to Order – Mr. Huebner
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of August 12, 2014 Open Session Meeting – Mr. Horner
4. Discussion of CIGA's Finance and Investment Philosophy – Mr. W. Wilson
5. Discussion of Recommendations for Changes in Investment Policy Guidelines – Mr. W. Wilson
6. Public Comment on Appropriateness of Closed Session Items 7a through 7b
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 12, 2014 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
8. Report on Closed Session Items – Mr. Huebner
9. Public Comment\*
10. Adjournment

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