

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
November 8, 2016**

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 8, 2016 at 3:30 p.m.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of August 9, 2016 Open Session Meeting – Mr. Horner
4. Presentation on Equity Portfolio by State Street Global Advisors – Mr. Hancock and Mr. Yurkewych
5. Discussion of Recommendations for Changes in Investment Policy and Guidelines – Mr. W. Wilson
6. Discussion of Investment Manager Recommendations – Ms. Telleen and Mr. Kennedy
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 August 9, 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.