

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 11, 2021**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held in person at the [Guild Hotel, 500 W Broadway, San Diego, CA](#) on August 11, 2021 at 8:00 a.m. PDT. The meeting can also be accessed through the following link: <https://meetings.ringcentral.com/j/1445752317>

1. Call to Order – Mr. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Wilson
4. 2021 and 2022 Meeting Dates - Mr. Roeber
 - a. Committee Meetings

November 2, 2021	Monterey Plaza Hotel, Monterey, CA
February 1, 2022	Glendale, CA
May 3, 2022	San Francisco, CA
August 9, 2022	Los Angeles, CA
November 1, 2022	San Francisco, CA
 - b. Board Meeting

November 3, 2021	Monterey Plaza Hotel, Monterey, CA
February 2, 2022	Glendale, CA
May 4, 2022	San Francisco, CA
August 10, 2022	Los Angeles, CA
November 2, 2022	San Francisco, CA
5. Review and Approval of Minutes of the May 5, 2021 Open Session Meeting – Mr. Wilson
6. Report of the Executive Committee on Committee Appointments – Mr. Wilson
7. Review of Possible Changes to Committee Charters and Committee Self Assessments
 - a. Executive Committee – Mr. Wilson
 - b. Audit Committee – Ms. Mellinger
 - c. Finance and Investment Committee – Mr. Chick
8. Report on Open Session Audit Committee Matters – Ms. Mellinger
 - a. Report on Review of CIGA Code of Conduct and Ethics for Board of Governors
 - b. Report on Internal Audit Program
 - c. Report on Status of Fiscal Year 2020-21 Audit
9. Report on Open Session Finance and Investment Committee Matters – Mr. Chick
 - a. Review of Annual Financial Statement Presentation
 - b. Review of CIGA 2021-21 Fiscal Year Budget Final Results
 - c. Presentation by Callan: Impact of Inflation
 - d. Recommendations for Changes to Investment Policy Guidelines
 - e. Report on Annual Presentations and Decisions Calendar

10. Presentation of Actuarial Update – Mr. Murphy
11. Presentation of Cash Flow Projections – Mr. Kennedy
12. Final Update on Annual Plan for Fiscal Year 2020-21 – Mr. Roeber
13. CIGA IT update – Mr. Awad
14. Executive Director’s Report – Mr. Roeber
15. Public Comment on Appropriateness of Closed Session Items 16a through 16i
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Review and Approval of Minutes of the May 5, 2021 Closed Session – Mr. Wilson - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Ms. Mellinger
 1. Enterprise Risk Management Audits – 1063.17(g)(13)
 2. Claim Audits Reviewing TPA Performance – 1063.17(g)(8)
 3. Defense Attorney Qualitative Audits – 1063.17(g)(8)
 4. Legal Bill Audits Reviewing Attorney Performance – 1063.17 (g)(8)
 5. Service Provider Audits Reviewing Provider Performance 1063.17(g)(8)
 6. Approval of Fiscal Year 2021-22 Internal Audit Schedule – 1063.17(g)(8)
 7. Executive Session of the Committee with Auditors – 1063.17(g)(8)
 - c. Report on Closed Session Finance and Investment Committee Matters – Mr. Chick
 1. Review of Investment Manager Performance – 1063.17(g)(8)
 - d. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
 - e. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)
 - f. Enterprise Risk Management (Cyber Insurance) – Mr. Roeber - 1063.17(g)(8)
 - g. Enterprise Risk Management (Stress Test) – Mr. Roeber - 1063.17(g)(8)
 - h. Review of Executive Director Performance – Mr. Wilson – 1063.17(g)(8)
 - i. Enterprise Risk Strategic Planning – Mr. Kerzner – 1063.17(g)(13)(3)
17. Report on Closed Session Items – Mr. Wilson
18. Public Comment*
19. Adjournment

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