

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 4, 2020**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held via videoconference through the following link: <https://meetings.ringcentral.com/j/1489162946>. The meeting will begin at 9:00 a.m. or upon adjournment of the Finance and Investment Committee meeting.

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

February 2, 2021	Monterey, California
May 4, 2021	Newport Beach, California
August 3, 2021	Monterey, California
November 2, 2021	Southern California
 - b. Board Meetings

February 3, 2021	Monterey, California
May 5, 2021	Newport Beach, California
August 4, 2021	Monterey, California
November 3, 2021	Southern California
5. Review and Approval of the Minutes of the August 5, 2020 Open Session – Mr. Wilson
6. Discussion of Resolution Authorizing 2021 401(k) Contributions – Mr. Roeber
7. Review of CIGA 2021 Fiscal Year Annual Plan to Date – Mr. Roeber
8. Report on Open Session Audit Committee Matters – Ms. Mellinger
 - a. EisnerAmper Audit Report on Fiscal Year 2020
 - b. Internal Audit Program
9. Report on Open Session Finance and Investment Committee Matters – Mr. Chick
 - a. Presentation on Fixed Income Portfolio held by Western Asset
 - b. Discussion of Recommendations for Changes in Investment Policy and Guidelines
10. Enterprise Risk Management – Mr. Roeber and Ms. Ortiz
11. Discussion of Annual Presentations and Decisions Calendar – Mr. Roeber
12. CIGA IT Infrastructure update – Mr. Awad
13. Executive Director’s Report – Mr. Roeber

14. Election of Officers for 2021 – Mr. Wilson
15. Appointment of Audit and Finance and Investment Committees for 2021 – Mr. Wilson
16. Public Comment on Appropriateness of Closed Session Items 17a through 17f
17. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Review and Approval of the Minutes of the August 5, 2020 Closed Session – Mr. Wilson - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – Ms. Mellinger
 1. Claim Audits Reviewing TPA Performance - 1063.17(g)(8)
 2. Defense Attorney Qualitative Audits – 1063.17 (g)(8)
 3. Service Provider Audits Reviewing Provider Performance– 1063.17(g)(8)
 4. Enterprise Risk Management Audits – 1063.17(g)(13)
 - 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. Review of Executive Director Performance – Mr. Wilson – 1063.17(g)(8)
18. Report on Closed Session Items – Mr. Wilson
19. Public Comment*
20. Adjournment

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