

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
May 5, 2021**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held via RingCentral call on May 5, 2021 at 10:00 am Pacific time, or upon conclusion of the Finance and Investment Committee meeting, through the following link:

<https://meetings.ringcentral.com/j/1496889850>

1. Call to Order – Mr. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Wilson
4. Review and Approval of Minutes of the February 3, 2021 Open Session Meeting – Mr. Wilson
5. Consideration of Assessment Resolution for Regular Assessments – Mr. Roeber
6. Report on Open Session Audit Committee Matters – Ms. Mellinger
 - a. Internal Audit Program
 - b. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2022 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2022 Audit
7. Report on Open Session Finance and Investment Committee Matters – Mr. Chick
 - a. Review of Financial Statement Presentation
 - b. Review of CIGA 2021 Fiscal Year Budget to Date
 - c. Presentation by Payden & Rygel on Investments
 - d. Review of Investment Policy Guidelines to Consider Investment and Operational Developments
8. Review of CIGA 2021 Fiscal Year Annual Plan to Date – Mr. Roeber
9. Presentation of Proposed Fiscal Year 2022 Budget – Mr. Thomassen
10. Presentation of Proposed Annual Plan for Fiscal Year 2022 – Mr. Roeber
11. Presentation on IBT and Restructuring Statutes – Mr. Romano and Mr. Clark
12. Presentation to Review and Approve CIGA's Updated Purchasing Policy – Mr. Roeber
13. Presentation on BCP, IRP and CAT Insolvency Plans – Mr. Heller and Mr. Franklin
14. Presentation on CIGA IT Operations – Mr. Awad
15. Executive Director's Report – Mr. Roeber
16. Public Comment on Appropriateness of Closed Session Items 17a through 17g

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 February 3, 2021 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. Legal Bill Audits Reviewing Attorney Performance – 1063.17(g)(8)
 - 4. Internal Audit Topics Covered by 1063.17(g)(8)
 - 5. Audits Reviewing Service Provider Performance –1063.17(g)(8)
 - 6. Audits reviewing Enterprise Risk Management - 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. Annual Cyber Security Update – Mr. Awad – 1063.17(g)(10)
- e. Report on CIGA Legislation – Mr. Roeber and Mr. Jenkins – 1063.17(g)(8)
- f. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
- g. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)

18. Report on Closed Session Items – Mr. Wilson

19. Future 2021 and 2022 Meeting Dates - Mr. Roeber

- a. Committee Meetings

August 10, 2021	The Guild Hotel, San Diego
November 2, 2021	Monterey Plaza Hotel, Monterey
February 1, 2022	Southern California
May 3, 2022	Northern California
- b. Board Meetings

August 11, 2021	The Guild Hotel, San Diego
November 3, 2021	Monterey Plaza Hotel, Monterey
February 2, 2022	Southern California
May 4, 2022	Northern California

20. Public Comment*

21. Adjournment

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