

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
August 10, 2022**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292 or via Teams call on August 10, 2022 at 8:00 am Pacific time. To access the meeting virtually, visit [https://www.ciga.org/meetings\\_agendas.html](https://www.ciga.org/meetings_agendas.html) and follow the link to the Microsoft Teams meeting published on this website, or by following the link below by holding down the “ctrl” button on your keyboard and clicking your left mouse button.

[Click here to join the meeting](#)

The meeting can also be accessed via telephone by dialing: +1 916-256-4879  
Phone conference ID: 708 769 438

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. Future 2022 and 2023 Meeting Dates - Mr. Roeber
  - a. Committee Meetings

November 1, 2022	Monterey Plaza Hotel, Monterey CA
February 7, 2023	Hilton Los Angeles North, Glendale CA
May 2, 2023	Northern California
August 8, 2023	Southern California
  - b. Board Meetings

November 2, 2022	Monterey Plaza Hotel, Monterey CA
February 8, 2023	Hilton Los Angeles North, Glendale CA
May 3, 2023	Northern California
August 9, 2023	Southern California
5. Consent Agenda Open Session – Mr. Chick

All items on the Consent Agenda have been recommended for approval/acceptance. All items will be approved/accepted by a single vote. Anyone may ask to address consent items prior to the Board acting and the item may be moved for discussion. Items included:

  - a. Approval of May 4, 2022 Board Meeting Open Session Minutes
  - b. Report on Open Session Committee Matters
6. Report of the Executive Committee – Mr. Chick
7. Review of Possible Changes to Committee Charters and Committee Self Assessments
  - a. Executive Committee – Mr. Chick
  - b. Audit Committee – Mr. De La Mora
  - c. Finance and Investment Committee – Ms. Mellinger
8. Presentation of Actuarial Update – Mr. Murphy and Ms. Singer
9. Presentation of Cash Flow Projections – Mr. Thomassen
10. Final Update on CIGA 2022 Fiscal Year Annual Plan Results – Mr. Roeber

11. Presentation on CIGA's Workers Compensation Analysis – Mr. Lindsey
12. Presentation on Board Governance – Mr. Renetzky
13. Presentation on CIGA IT Security and Operations – Mr. Awad
14. Executive Director's Report – Mr. Roeber
15. Public Comment on Appropriateness of Closed Session Items 16a through 16i – Mr. Chick
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
  - a. Consent Agenda Closed Session – Mr. Chick  
All items on the Consent Agenda have been recommended for approval/acceptance. All items will be approved/accepted by a single vote. Anyone may ask to address consent items prior to the Board acting and the item may be moved for discussion. Items included:
    1. Approval of May 4, 2022 Board Meeting Closed Session Minutes – 1063.17(g)
    2. Report on Closed Session Committee Matters – 1063.17(g)(8)(13)
  - b. Legal Advice from Counsel – Mr. Jenkins – 1063.17(g)(8)
  - c. Vendor Issue – Mr. Roeber – 1063.17(g)(8)
  - d. CIGA Legislation – Mr. Roeber and Mr. Jenkins – 1063.17(g)(8)
  - e. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
  - f. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)
  - g. Enterprise Risk Strategic Planning Follow up – Mr. Roeber – 1063.17(g)(13)(3)
  - h. Seek approval of TPA change – Mr. Roeber – 1063.17(g)(8)
  - i. Review of Executive Director Performance – Mr. Chick – 1063.17(g)(8)
17. Report on Closed Session Items – Mr. Chick
18. Public Comment\*
19. Adjournment

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