

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 9, 2011**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#), on February 9, 2011 at 8:30 a.m.

Chairman Sevey has prepared the following agenda:

1. Call to Order – Mr. Sevey
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Sevey
4. Review and Approval of the Minutes of the November 17, 2010 Meeting – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Report of the Executive Committee – Mr. Sevey
8. Report of the Audit Committee – Mr. Festa
 - a. Internal Audit Program
9. Review of CIGA 2010 Fiscal Year Budget to Date – Mr. Hurd
10. Review of CIGA 2010 Fiscal Year Annual Plan to Date – Mr. Wilson
11. Discussion of Mr. Ogden's Actuarial Report Previously Presented at the November 17, 2010 meeting – Mr. Wilson
12. Executive Director's Report – Mr. Wilson
13. Public Comment on Appropriateness of Executive Session Items 14a, 14b, 14c, 14d, 14e, 14f and 14g
14. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the November 17, 2010 Closed Session – Mr. Horner - 1063.17(g)
 - b. Review of RFP for Data Hosting Services and Selection of Vendor – Mr. Horner - 1063.17(g)(8)
 - c. Report of the Audit Committee – Mr. Festa
 1. Claim Audits Reviewing TPA Performance - 1063.17(g)(8)
 2. Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)

- 3. Audits reviewing Medical Bill Review Provider Performance- 1063.17(g)(8)
 - 4. Audits Reviewing TPA Reserving Performance – Mr. Fedora - 1063.17(g)(8)
 - d. Report of the Finance and Investment Committee – Mr. Hauge
 - 1. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
 - 2. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
 - e. Consideration of Member Insurer Requests for Refund of Credit Balances – Mr. Wilson – 1063.17(g)(12)
 - f. Report on Litigation - Mr. Jenkins – 1063.17(g)(7)
 - g. Report on Liquidations and Rehabilitations – Mr. Wilson and Mr. Jenkins - 1063.17(g)(3)
15. Report on Closed Session Items – Mr. Sevey
16. Future 2011 Meeting Dates - Mr. Wilson
- a. Committee Meetings

1. May 10, 2011	Los Angeles
2. August 9, 2011	San Francisco
3. November 8, 2011	Los Angeles
 - b. Board Meetings

1. May 11, 2011	Los Angeles
2. August 10, 2011	San Francisco
3. November 9, 2011	Los Angeles
17. Public Comment*
18. Adjournment

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