

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 17, 2010**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Hyatt Regency San Francisco Airport Hotel, 1333 Bayshore Highway, Burlingame](#), on August 17, 2010 at 3:30 p.m.

1. Call to Order – Mr. Hauge
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of May 18, 2010 Open Session Meeting – Mr. Horner
4. Discussion and Approval of Finance and Investment Committee Charter – Mr. Wilson
5. Public Comment on Appropriateness of Closed Session Items 6a, 6b, 6c and 6d
6. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 18, 2010 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
 - c. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
 - d. Discussion of Bond Issues and Matters Related to Borrowing – Mr. Wilson - 1063.17(g)(1)
7. Report on Closed Session Items – Mr. Hauge
8. Public Comment*
9. Adjournment

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