

**California Insurance Guarantee Association
Investment and Audit Committee Meeting Notice and Agenda
August 18, 2009**

Notice is hereby given that a meeting of the Investment and Audit Committee of the California Insurance Guarantee Association will be held at the [Hotel Monaco, 501 Geary Street, San Francisco, CA 941021](#), on August 18, 2009 at 2:00 p.m.

1. Call to order – Mr. Coble
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Coble
4. Report on Internal Audit Program – Mr. Fedora
5. Presentation and Approval of PWC Audit Plan for the 2009 Fiscal Year Financial Audit – Mr. Hurd
6. Public Comment on Appropriateness of Closed Session - Items 5a through 5e
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
 - b. Claim Audits reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
 - c. Prospective Legal Bill Audits reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 - d. Audits reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
 - e. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
8. Report on Closed Session Items
9. Public Comment*
10. Adjournment

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