

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 18, 2010**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Hyatt Regency San Francisco Airport Hotel, 1333 Bayshore Highway, Burlingame, California](#) on August 18, 2010 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. Presentation of the Minutes of the May 19, 2010 Open Session Meeting – Mr. Horner
5. Discussion and Adoption of Committee Charters – Mr. Wilson
 - a. Executive Committee Charter
 - b. Audit Committee Charter
 - c. Finance and Investment Committee Charter
6. Presentation of Financial Statements – Mr. Hurd
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Report on Open Session Audit Committee Matters – Mr. Festa
 - a. Internal Audit Program
 - b. Claims Reserving Project
9. Executive Director's Report – Mr. Wilson
10. Public Comment on Appropriateness of Closed Session Items 11a through 11j
11. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the May 19, 2010 Closed Session – Mr. Horner - 1063.17(g)
 - b. Review of Executive Director Performance – Mr. Sevey - 1063.17(g)(8)
 - c. Review of RFIs for General Counsel Services and Determination of Course of Action - Mr. Wilson – 1063.17(g)(8)
 - d. Review of RFPs for Imaging System and Selection of Vendor — Mr. Horner – 1063.17(g)(8)
 - e. Discussion of TPA Performance Issues – Mr. Wilson - 1063.17(g)(8)
 - f. Report of the Finance and Investment Committee – Mr. Hauge
 1. Review of Investment Manager Performance – 1063.17(g)(8)
 - g. 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. Medical Bill Review Audits Reviewing Provider Performance- 1063.17(g)(8)
- h. Report on Litigation - Mr. Jenkins - 1063.17(g)(7)
- i. Report on Liquidations and Rehabilitations – Mr. Wilson and Mr. Jenkins - 1063.17(g)(3)
- j. Report on Auction Rate Securities and Bond Matters – Mr. Hurd - 1063.17(g)(1)

12. Report on Closed Session Items – Mr. Sevey

13. Future 2010 and 2011 Meeting Dates - Mr. Wilson

- a. Committee Meetings
 - 1. November 16, 2010 Los Angeles
 - 2. February 8, 2011 San Francisco
 - 3. May 10, 2011 Los Angeles
 - 4. August 9, 2011 San Francisco
 - 5. November 8, 2011 Los Angeles
- b. Board Meetings
 - 1. November 17, 2010 Los Angeles
 - 2. February 9, 2011 San Francisco
 - 3. May 11, 2011 Los Angeles
 - 4. August 10, 2011 San Francisco
 - 5. November 9, 2011 Los Angeles

14. Public Comment*

15. Adjournment

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