

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 10, 2009**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Sheraton Gateway Hotel, 6101 West Century Blvd, Los Angeles](#), CA 90045, on November 10, 2009 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 August 19 and October 28, 2009 Meetings – Mr. Wilson
5. Election of Board Secretary – Mr. Sevey
6. Presentation of Financial Statements – Mr. Hurd
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Discussion of Resolution Authorizing 2009 401(k) Contributions – Mr. Wilson
9. Presentation of PwC 2009 Audit – Mr. Gary Stephani
10. Review of CIGA Purchasing Policy – Mr. Wilson
11. Presentation of Proposed Board Attendance Policy – Mr. Sevey
12. Report on Open Session Investment and Audit Committee Matters – Mr. Coble
 - a. Internal Audit Program
13. General Counsel's Report – Mr. Jenkins
14. Executive Director's Report – Mr. Wilson
15. Public Comment on Appropriateness of Executive Session Items 16a through 16g
16. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the August 19 and October 28, 2009 Closed Sessions – Mr. Wilson - 1063.17(g)
 - b. Report of Investment and Audit Committee – Mr. Coble
 1. Review of Investment Manager Performance – 1063.17(g)(8)
 2. Claim Audits reviewing TPA Performance - 1063.17(g)(8)
 3. Legal Bill Audits Reviewing Attorney Performance - 1063.17(g)(8)

4. Medical Bill Review Audits Reviewing Provider Performance-
1063.17(g)(8)
- c. Report on Litigation - Mr. Jenkins - 1063.17(g)(7)
- d. Report on Liquidations and Rehabilitations – Mr. Wilson and Mr. Jenkins -
1063.17(g)(3)
- e. Report on Auction Rate Securities and Bond Matters – Mr. Hurd -
1063.17(g)(1)
- f. Employee Evaluation – Mr. Sevey – 1063.17(g)(8)
- g. Presentation of Real Property Lease Options – Mr. Wilson – 1063.17(g)(9)

17. Report on Closed Session Items – Mr. Sevey

18. Future 2009 Meeting Dates - Mr. Wilson

- a. Investment and Audit Committee Meetings
 1. February 16, 2010 San Francisco
 2. May 18, 2010 Los Angeles
 3. August 17, 2010 San Francisco
 4. November 16, 2010 Los Angeles
- b. Board Meetings
 1. February 17, 2010 San Francisco
 2. May 19, 2010 Los Angeles
 3. August 18, 2010 San Francisco
 4. November 17, 2010 Los Angeles

19. Public Comment*

20. Adjournment

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