

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
November 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 Renaissance Airport Hotel, 9620 Airport Boulevard, Los Angeles CA 90045, on November 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. Presentation of the Minutes of the August 10, 2011 Open Session – Mr. Horner
5. Presentation of Financial Statements – Mr. Hurd
6. Actuarial Update on Cash Flow Projections – Mr. Ogden
7. Presentation of Cash Flow Projections – Mr. Hurd
8. Discussion of Resolution Authorizing 2012 401(k) Contributions – Mr. Wilson
9. Review of CIGA 2012 Fiscal Year Budget to Date – Mr. Hurd
10. Review of CIGA 2012 Fiscal Year Annual Plan to Date – Mr. Wilson
11. Report on Open Session Audit Committee Matters – Mr. Festa
 - a. PwC Audit Report on Fiscal Year 2011
 - b. Internal Audit Program
 - c. Audit Schedule for Calendar Year 2012
12. Report on Open Session Finance and Investment Committee Matters – Mr. Hauge
 - a. Report on Asset Allocation Study Presentation
 - b. Discussion of Recommendations for Changes in Investment Policy Guidelines
13. Executive Director's Report – Mr. Wilson
14. Public Comment on Appropriateness of Closed Session Items 15a through 15h
15. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the August 10, 2011 Closed Session – Mr. Horner - 1063.17(g)
 - b. Report on Closed Session Audit Committee Matters – 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)
 - c. Report on Closed Session Finance and Investment Committee Matters – Mr. Hauge
 - 1. Review of Investment Manager Performance – 1063.17(g)(8)
 - d. Report on Litigation and Potential Litigation – Mr. Wilson and Mr. Jenkins - 1063.17(g)(7)
 - e. Report on Liquidations and Rehabilitations – Mr. Wilson and Mr. Jenkins - 1063.17(g)(3)
 - f. Report on Member Insurer Credit Account Balances – Mr. Wilson – 1063.17 (g)(12)
 - g. Report on Auction Rate Securities and Bond Matters – Mr. Wilson - 1063.17(g)(1)
 - h. Report of the Executive Committee on Executive Director Compensation – Mr. Sevey - 1063.17(g)(8)
16. Report on Closed Session Items – Mr. Sevey
17. Election of Officers for 2012 – Mr. Sevey
18. Report of the Executive Committee – Mr. Hauge
19. Recognition of and Presentation of Resolution Honoring Mr. Sevey – Mr. Hauge
20. Future 2012 Meeting Dates and Discussion of Possible Strategic Planning Session - Mr. Wilson
- a. Committee Meetings

1. February 14, 2012	San Francisco
2. May 8, 2012	Los Angeles
3. August 7, 2012	San Francisco
4. November 6, 2012	Los Angeles
 - b. Board Meetings

1. February 15, 2012	San Francisco
2. May 9, 2012	Los Angeles
3. August 8, 2012	San Francisco
4. November 7, 2012	Los Angeles

21. Public Comment*

22. Adjournment

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