

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
February 14, 2012**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#), on February 14, 2012 at 3:30 p.m.

1. Call to Order – Mr. Hauge
2. CIGA Antitrust Policy – Mr. Jenkins
3. Review and Approval of Minutes of November 8, 2011 Open Session Meeting – Mr. Horner
4. Presentation of Report on Equity Manager Interviews and Recommendation – Mr. Peyton – Callan Associates
5. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. W. Wilson
6. Public Comment on Appropriateness of Closed Session Items 7a through 7b
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 8, 2011 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
8. Report on Closed Session Items – Mr. Hauge
9. Public Comment*
10. Adjournment

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