

**California Insurance Guarantee Association
Investment and Audit Committee Meeting Notice and Agenda
February 10, 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 [Hyatt Regency Hotel, Five Embarcadero, San Francisco, CA 94111](#), on February 10, 2009 at 2:00 p.m.

1. Call to order – Mr. Coble
2. CIGA Antitrust Policy – Mr. Jenkins
3. Public Comment on Appropriateness of Closed Session Items 4a, 4b, 4c, 4d, 4e and 4f
4. 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. Retrospective Bill Review Audits reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 - e. Audits reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
 - f. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
5. Report on Internal Audit Program – Mr. Fedora
6. Public Comment*
7. Other Business
8. Adjournment

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