

**California Insurance Guarantee Association
Investment and Audit Committee Meeting Notice and Agenda
November 9, 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 [Sheraton Gateway Hotel, 6101 West Century Boulevard, Los Angeles, CA 90045](#) on November 9, 2009 at 2:00 p.m.

1. Call to order – Mr. Coble
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman’s Remarks – Mr. Coble
4. Approval of Minutes of Open Session Investment and Audit Committee Meetings of May 12 and August 18, 2009
5. Report on Internal Audit Program – Mr. Fedora
6. Public Comment on Appropriateness of Closed Session - Items 7a through 7f
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Approval of Minutes of Closed Session Investment and Audit Committee Meetings of May 12 and August 18, 2009 – Mr. Wilson – 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Hurd – 1063.17(g)(8)
 - c. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
 - d. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 - e. Medical Bill Review Audits Reviewing Provider Performance – Mr. Fedora - 1063.17(g)(8)
 - f. Report on Auction Rate Securities and Bond Matters – Mr. Hurd – 1063.17(g)(1)
8. Report on Closed Session Items – Mr. Coble
9. Public Comment*
10. Adjournment

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