

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
February 17, 2010**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the [Hyatt Regency San Francisco Airport Hotel, 1333 Bayshore Highway, Burlingame, California](#), on February 17, 2010 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. Presentation of the Minutes of the October 28, 2009 and November 10, 2009 Meetings – Mr. Horner
4. Chairman's Remarks – Mr. Sevey
5. Presentation of Financial Statements – Mr. Hurd
6. Presentation of Cash Flow Projections – Mr. Hurd
7. Workers Compensation Special Bond Assessment Resolution – Mr. Wilson
8. Discussion and Approval of Proposed Plan of Operation Changes – Mr. Wilson
9. Report on Additional Investment and Audit Committee Matters – Mr. Coble
 - a. Internal Audit Program
 - b. Approval of Audit Department Plan & Schedule - 2010
10. Presentation of Department of Insurance Financial Examination – Insurance Code Section 735 – Mr. Wilson
11. Executive Director's Report – Mr. Wilson
12. Public Comment on Appropriateness of Executive Session Items 13a, 13b, 13c, 13d, 13e, 13f, 13g and 13h
13. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Presentation of the Minutes of the October 28, 2009 and November 10, 2009 Closed Sessions – Mr. Horner - 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. Prospective Legal Bill Audits reviewing Attorney Performance - 1063.17(g)(8)
 4. Audits reviewing Medical Bill Review Provider Performance- 1063.17(g)(8)

- c. Report on Litigation - Mr. Jenkins – 1063.17(g)(7)
- d. Report on Liquidations – Mr. Wilson and Mr. Jenkins - 1063.17(g)(3)
- e. Report on Auction Rate Securities – Mr. Hurd -1063.17(g)(1)
- f. Discussion of Bond Issues and Matters Related to Borrowing – Mr. Wilson - 1063.17(g)(1)
- g. Presentation of Real Property Lease Options – Mr. Wilson – 1063.17(g)(9)
- h. Report on Performance of General Counsel – Mr. Sevey - 1063.17(g)(8)

14. Report on Closed Session Items – Mr. Sevey

15. Future 2010 Meeting Dates - Mr. Wilson

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

16. Public Comment*

17. Adjournment

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