



Audit Committee Meeting

California Insurance Guarantee Association

Feb 13, 2024 at 2:00 PM PST to Feb 13, 2024 at 3:00 PM PST

Hilton Los Angeles Culver City, 6161 West Centinela St, Culver City CA 90230

Agenda

1. Call to order

Presenter: Jennifer Schnittjer

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

Presenter: Jennifer Schnittjer

Informational

4. Review and Approval of Minutes of November 7, 2023 Open Session Meeting

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

5. Report on Internal Audit Program

Presenter: Adriana Ortiz

a. Internal Audit Charter

Discussion Item/Seeking Approval

b. Internal Audit Report

Informational

6. Public Comment on Appropriateness of Closed Session – Items 7a through 7h

Presenter: Jennifer Schnittjer

Discussion Item

7. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item

a. Review and Approval of Minutes November 7, 2023 Closed Session Meeting – 1063.17(g)

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

b. Claim Audits – 1063.17(g)(8)

Presenter: Adriana Ortiz

Informational

c. Claim Audit Response – 1063.17(g)(8)

Presenter: Terri Harrison

Informational

d. Defense Attorney Qualitative Audits – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

e. Legal Bill Audits Reviewing Attorney Performance – 1063.17 (g)(8)

Presenter: Adriana Ortiz

Informational

f. Audits Reviewing Service Provider Performance – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

g. Enterprise Risk Management Audits – 1063.17(g)(13)

Presenter: Adriana Ortiz

Informational

h. Executive Session of the Committee with Auditors – 1063.17(g)(8)

Presenter: Jennifer Schnittjer

Discussion Item

8. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

9. Public Comment*

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

10. Adjournment