



## Board of Governors Meeting

California Insurance Guarantee Association

Wednesday, May 6, 2026 at 8:00 AM PDT to Wednesday, May 6, 2026 at 11:00 AM PDT  
Signia by Hilton San Jose, 170 S Market St, San Jose CA 95113

### Agenda

#### 1. Call to Order

Presenter: Jennifer Schnittjer

#### 2. CIGA Antitrust Policy

Presenter: Tom Jenkins

#### *Informational*

#### 3. Remarks from the Chair

Presenter: Jennifer Schnittjer

#### *Informational*

#### 4. Consent Agenda Open Session

Presenter: Jennifer Schnittjer

#### *Discussion Item, Seeking Approval*

All items on the Consent Agenda have been recommended for approval/acceptance. All items will be approved/accepted by a single vote. Anyone may ask to address consent items prior to the Board acting and the item may be moved for discussion

##### **a. Approval of February 4, 2026 Board Meeting Open Session Minutes**

##### **b. Report on Open Session Committee Matters**

#### 5. Report of the Executive Committee

Presenter: Jennifer Schnittjer

#### *Informational*

#### 6. Future 2026 and 2027 Meeting Dates

Presenter: Brad Roeber

#### *Informational*

##### **a. Committee Meetings**

August 11, 2026 - Marriott Marina del Rey, Los Angeles CA

November 3, 2026 - Monterey Plaza, Monterey CA

February 2, 2027 - DoubleTree, San Jose CA

May 4, 2027 - Hotel Del Coronado, San Diego CA

August 10, 2027 - Southern California

November 2, 2027 - Northern California

## **b. Board Meetings**

August 12, 2026 - Marriott Marina del Rey, Los Angeles CA

November 4, 2026 - Monterey Plaza, Monterey CA

February 3, 2027 - DoubleTree, San Jose CA

May 5, 2027 - Hotel Del Coronado, San Diego CA

August 11, 2027 - Southern California

November 3, 2027 - Northern California

## **7. CIGA Magic Moment**

Presenter: Dianna Janow

*Informational*

## **8. Consideration of Assessment Resolution for Regular Assessments**

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

## **9. Review of CIGA 2026 Fiscal Year Annual Plan to Date**

Presenter: Adriana Ortiz

*Informational*

## **10. Presentation of Proposed Fiscal Year 2027 Budget**

Presenter: Danny Thomassen

*Informational, Discussion Item, Seeking Approval*

## **11. Presentation of Proposed Annual Plan for Fiscal Year 2027**

Presenter: Brad Roeber

*Informational, Discussion Item, Seeking Approval*

## **12. Presentation on CIGA's Claims Quality Assurance program**

Presenters: Byron Taylor, Sharon Aiken

*Informational*

## **13. Presentation on BCP, IRP and CAT Insolvency Plans**

Presenter: Sheldon Dorf

*Informational*

## **14. Presentation on CIGA IT Security and Operations**

Presenter: Mohamed Awad, Cesar Pazmino

*Informational*

## **15. Executive Director's Report**

Presenter: Brad Roeber

*Informational*

## **16. Public Comment on Appropriateness of Closed Session Items 17a through 17f**

Presenter: Jennifer Schnittjer

### *Discussion Item*

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

### **a. Consent Agenda Closed Session**

Presenter: Jennifer Schnittjer

#### *Discussion Item, Seeking Approval*

All items on the Consent Agenda have been recommended for approval/acceptance. All items will be approved/accepted by a single vote. Anyone may ask to address consent items prior to the Board acting and the item may be moved for discussion. Items included:

#### **1. Approval of February 4, 2026 Board Meeting Closed Session Minutes 1063.17(g)**

#### **2. Report on Closed Session Committee Matters 1063.17(g)(8)(13)**

### **b. Legal Advice from Counsel –1063.17(g)(7)**

Presenter: Tom Jenkins

#### *Informational*

### **c. CIGA Legislation – 1063.17(g)(7)**

Presenters: Brad Roeber, Tom Jenkins

#### *Informational*

### **d. Report on Litigation and Potential Litigation – 1063.17(g)(7)**

Presenters: Brad Roeber, Tom Jenkins

#### *Informational*

### **e. Report on Liquidations and Rehabilitations – 1063.17(g)(3)**

Presenters: Brad Roeber, Tom Jenkins

#### *Informational*

### **f. Executive Session – Executive Director Succession – 1063.17(g)(8)**

Presenter: Jennifer Schnittjer, Brad Roeber

#### *Discussion Item*

## **18. Report on Closed Session Items**

Presenter: Jennifer Schnittjer

### *Informational*

## **19. Public Comment\***

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

## **20. Adjournment**