



Board of Governors Meeting

California Insurance Guarantee Association

Wednesday, August 12, 2026 at 8:00 AM PDT to Wednesday, August 12, 2026 at 11:00 AM PDT

Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292

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 May 6, 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

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

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. Review of Possible Changes to Committee Charters and Committee Self Assessments

Presenter: Adriana Ortiz

Discussion Item, Seeking Approval

a. Executive Committee

Presenter: Jennifer Schnittjer

b. Audit Committee

Presenter: Tony Borrego

c. Finance and Investment Committee

Presenter: Carol Kim

8. CIGA Magic Moment

Presenter: Ja'nier Al-Saraf

Informational

9. Presentation of Actuarial Update

Presenter: Esther Becker

Informational

10. Final Update on CIGA 2026 Fiscal Year Annual Plan Results

Presenter: Brad Roeber

Informational

11. Presentation on CIGA IT Security and Operations

Presenter: Mohamed Awad, Cesar Pazmino

Informational

12. Executive Director's Report

Presenter: Brad Roeber

Informational

13. Public Comment on Appropriateness of Closed Session Items 14a through 14g

Presenter: Jennifer Schnittjer

Discussion Item

14. 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 May 6, 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

1. Presentation on Board Governance

Presenter: Michael Renetzky

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: Brad Roeber, Judy Busby

Discussion Item

g. Review of Executive Director Performance – 1063.17(g)(8)

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

15. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

16. Public Comment*

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

17. Adjournment