



## **Finance and Investment Committee Meeting**

California Insurance Guarantee Association

Aug 13, 2024 at 3:00 PM PDT to Aug 13, 2024 at 5:00 PM PDT

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

### **Agenda**

#### **1. Call to Order**

Presenter: Richard De La Mora

#### **2. CIGA Antitrust Policy**

Presenter: Tom Jenkins

*Informational*

#### **3. Remarks from the Chair/Roll Call**

Presenter: Richard De La Mora

*Informational*

#### **4. Review and Approval of Minutes of May 7, 2024 Open Session Meeting**

Presenter: Richard De La Mora

*Discussion Item, Seeking Approval*

#### **5. Presentation of Financial Statements**

Presenter: Danny Thomassen

*Informational*

#### **6. Presentation of Cash Flow Projections**

Presenter: Danny Thomassen

*Informational*

#### **7. Review of CIGA 2024 Fiscal Year Budget Final Results**

Presenter: Danny Thomassen

*Informational*

#### **8. Discussion of Recommendations for Changes to Investment Policy Guidelines**

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

#### **9. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self-Assessment**

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

#### **10. Public Comment on Appropriateness of Closed Session Items 11a through 11d**

Presenter: Richard De La Mora

*Discussion Item*

**11. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item**

**a. Review and Approval of Minutes of May 7, 2024 Closed Session Meeting – 1063.17(g)**

Presenter: Richard De La Mora

*Discussion Item, Seeking Approval*

**b. Review of Investment Manager Performance – 1063.17(g)(8)**

Presenter: Danny Thomassen

*Informational*

**c. Q & A with Callan Investment Advisers – 1063.17(g)(8)**

Presenter: Greg DeForrest, Claire Telleen, and Evan Williams

*Informational*

**d. Cyber Insurance Renewal**

Presenters: Danny Thomassen, Mohamed Awad

*Informational*

**12. Report on Closed Session Items**

Presenter: Richard De La Mora

*Informational*

**13. Public Comment\***

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

**14. Adjournment**