Board of Governors Meeting

California Insurance Guarantee Association
Wednesday, November 4, 2026 at 8:00 AM PST to Wednesday, November 4, 2026 at 11:00 AM PST
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

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 August 12, 2026 Board Meeting Open Session Minutes**
- **b. Resolution Authorizing 2027 401(k) Contributions**
- **c. Report on Open Session Committee Matters**

5. Report on Executive Committee Activity
Presenter: Jennifer Schnittjer

Informational

6. Election of Officers for 2027
Presenters: Brad Roeber, Jennifer Schnittjer

Seeking Approval

7. Appointment of Audit and Finance and Investment Committees for 2027
Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

8. Future 2027 Meeting Dates
Presenter: Danny Thomassen

Informational, Discussion Item

a. Committee Meetings

February 2, 2027 - DoubleTree Hotel, San Jose CA
May 11, 2027 - Hotel Del Coronado, San Diego CA
August 10, 2027 - Marriott Marina del Rey, Los Angeles CA
November 2, 2027 - Monterey Plaza, Monterey CA

b. Board Meetings

February 3, 2027 - DoubleTree Hotel, San Jose CA
May 12, 2027 - Hotel Del Coronado, San Diego CA
August 11, 2027 - Marriott Marina del Rey, Los Angeles CA
November 3, 2027 - Monterey Plaza, Monterey CA

9. CIGA Magic Moment
Presenter: Rick Jenkins, Elke Herath, Espie Martinez

Informational

10. Review of CIGA 2027 Fiscal Year Annual Plan to Date
Presenter: Jonathan Lindsey

Informational

11. CIGA IT
Presenters: Mohamed Awad, Cesar Pazmino

Informational

12. Executive Director's Report
Presenter: Brad Roeber

Informational

13. NCIGF Update
Presenter: Roger Schmelzer

Informational

14. Public Comment on Appropriateness of Closed Session Items 15a through 15f
Presenter: Jennifer Schnittjer

Discussion Item

15. 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 August 12, 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. Report on Legislative Matters – 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

Discussion Item, Seeking Approval

16. Report on Closed Session Items
Presenter: Jennifer Schnittjer

Informational

17. Public Comment*

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

18. Adjournment