



## Finance and Investment Committee Meeting

California Insurance Guarantee Association

Feb 13, 2024 at 3:00 PM PST to Feb 13, 2024 at 5:00 PM PST

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

### 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 November 7, 2023 Open Session Meeting

Presenter: Richard De La Mora

*Discussion Item, Seeking Approval*

#### 5. Review of Annual Presentations and Decisions Calendar

Presenter: Brad Roeber

*Informational*

#### 6. Presentation of Financial Statements

Presenter: Danny Thomassen

*Informational*

#### 7. Review of CIGA 2024 Fiscal Year Budget to Date

Presenter: Danny Thomassen

*Informational*

#### 8. Callan Market Overview

Presenter: Jay Kloepfer

*Informational*

#### 9. Review and Discussion of Any Potential Changes to Investment Policy Guidelines

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

**10. Management Recommendation on Investment Matrix Selection**

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

**11. Public Comment on Appropriateness of Closed Session Items 12a through 12b**

Presenter: Richard De La Mora

*Discussion Item*

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

**a. Review and Approval of Minutes of November 7, 2023 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*

**13. Report on Closed Session Items**

Presenter: Richard De La Mora

*Informational*

**14. Public Comment\***

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

**15. Adjournment**