



Finance and Investment Committee Meeting

California Insurance Guarantee Association

Tuesday, November 5, 2024 at 3:00 PM PST to Tuesday, November 5, 2024 at 5:00 PM PST
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

Agenda

1. Call to Order

Presenter: Richard De La Mora

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair

Presenter: Richard De La Mora

Informational

4. Review and Approval of Minutes of August 13, 2024 Open Session Meeting

Presenter: Richard De La Mora

Discussion Item, Seeking Approval

5. Presentation of Financial Statements

Presenter: Danny Thomassen

Informational

6. Review and Update of CIGA 2025 Fiscal Year Budget to Date

Presenter: Danny Thomassen

Informational

7. Presentation on Fixed Income Portfolio by Western Asset

Presenters: Nick Mastroianni, Paul Schroeder, Frank Beardsley, Michael Buchanan, Courtney Hoffman

Informational

8. Discussion of Recommendations for Changes in Investment Policy Guidelines

Presenter: Brad Roeber

Discussion Item, Seeking Approval

9. Public Comment on Appropriateness of Closed Session Items 10a through 10d

Presenter: Richard De La Mora

Discussion Item

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

a. Review and Approval of Minutes of August 13, 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. Investment Manager Discussion – 1063.17(g)(8)

Presenter: Brad Roeber, Greg DeForrest, Claire Telleen, Evan Williams

Discussion Item

d. Enterprise Risk Management (Fire House) – 1063.17(g)(13)

Presenter: Brad Roeber

Informational

11. Report on Closed Session Items

Presenter: Richard De La Mora

Informational

12. Public Comment*

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

13. Adjournment