



Finance and Investment Committee Meeting

California Insurance Guarantee Association

Tuesday, February 3, 2026 at 3:00 PM PST to 4:30 PM PST

San Diego Mission Bay Resort, 1775 E Mission Bay Dr, San Diego, CA 92109

Agenda

1. Call to Order

Presenter: Carol Kim

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair

Presenter: Carol Kim

Informational

4. Review and Approval of Minutes of November 4, 2025 Open Session Meeting

Presenter: Carol Kim

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 2026 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: Carol Kim

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 4, 2025 Closed Session Meeting – 1063.17(g)

Presenter: Carol Kim

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: Carol Kim

Informational

14. Public Comment*

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

15. Adjournment