



Board of Governors Meeting

California Insurance Guarantee Association

Feb 14, 2024 at 8:00 AM PST to Feb 14, 2024 at 12:00 PM PST

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

Agenda

1. Call to Order

Presenter: Andrew Chick

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

Presenter: Andrew Chick

Informational

4. Consent Agenda Open Session

Presenter: Andrew Chick

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 November 8, 2023 Board Meeting Open Session Minutes

b. Report on Open Session Committee Matters

5. Future 2024 Meeting Dates

Presenter: Brad Roeber

Informational

a. Committee Meetings

May 7, 2024 - Signia by Hilton San Jose, San Jose CA

August 13, 2024 - Marriott Marina del Rey, Los Angeles CA

November 5, 2024 - Monterey Plaza, Monterey CA

b. Board Meetings

May 8, 2024 - Signia by Hilton San Jose, San Jose CA

August 14, 2024 - Marriott Marina del Rey, Los Angeles CA

November 6, 2024 - Monterey Plaza, Monterey CA

6. Report of the Executive Committee

Presenter: Andrew Chick

Informational

7. Discussion of Annual Presentations and Decisions Calendar

Presenter: Brad Roeber

Informational

8. CIGA Magic Moments

Presenter: Dianna Janow

Informational

9. Presentation on Fraud prevention efforts at CIGA

Presenter: Byron Taylor

Informational

10. Review of CIGA 2024 Fiscal Year Annual Plan to Date

Presenter: Terri Harrison

Informational

11. Presentation on IT Operations

Presenter: Mohamed Awad

Informational

12. Executive Director's Report

Presenter: Brad Roeber

Informational

13. Public Comment on Appropriateness of Closed Session Items 14a through 14g

Presenter: Andrew Chick

Discussion Item

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

a. Consent Agenda Closed Session

Presenter: Andrew Chick

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 November 8, 2023 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. CIGA Legislation – 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. Enterprise Risk Strategic Planning Follow up – 1063.17(g)(13)(3)

Presenter: Brad Roeber

Informational

g. Executive Session - Presentation on Succession Planning – 1063.17(g)(8)

Presenters: Brad Roeber, Carolyn Merkel, Esmeralda Soto

Informational

15. Report on Closed Session Items

Presenter: Andrew Chick

Informational

16. Public Comment*

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

17. Adjournment