Finance and Investment Committee Meeting

California Insurance Guarantee Association
Tuesday, November 3, 2026 at 3:00 PM PST to Tuesday, November 3, 2026 at 4:00 PM PST
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

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 August 11, 2026 Open Session Meeting
Presenter: Carol Kim

Discussion Item, Seeking Approval

5. Reinsurance at CIGA
Presenter: Terri Harrison

Informational

6. Presentation of Financial Statements
Presenter: Danny Thomassen

Informational

7. Review and Update of CIGA 2027 Fiscal Year Budget to Date
Presenter: Danny Thomassen

Informational

8. Presentation by Income Research + Investment on Investments
Presenters: Erinn King, Eric Mueller, Wesly Pate

Informational

9. Discussion of Recommendations for Changes in Investment Policy Guidelines
Presenter: Brad Roeber

Discussion Item, Seeking Approval

10. Public Comment on Appropriateness of Closed Session Items 11a through 11c
Presenter: Carol Kim

Discussion Item

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

a. Review and Approval of Minutes of August 11, 2026 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

c. Enterprise Risk Management (Fire House) – 1063.17(g)(13)
Presenter: Brad Roeber

Informational

12. Report on Closed Session Items
Presenter: Carol Kim

Informational

13. Public Comment*

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

14. Adjournment