



## Board of Governors Meeting

California Insurance Guarantee Association

Wednesday, February 4, 2026 at 8:00 AM PST to 11:00 AM PST

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

## Agenda

### 1. Call to Order

Presenter: Jennifer Schnittjer

### 2. CIGA Antitrust Policy

Presenter: Tom Jenkins

*Informational*

### 3. Remarks from the Chair

Presenter: Jennifer Schnittjer

*Informational*

### 4. Consent Agenda Open Session

Presenter: Jennifer Schnittjer

#### *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 5, 2025 Board Meeting Open Session Minutes**

##### **b. Report on Open Session Committee Matters**

### 5. Future 2026 Meeting Dates and Schedule

Presenter: Brad Roeber

*Informational*

##### **a. Committee Meetings**

May 5, 2026 - Signia by Hilton, San Jose CA

August 11, 2026 - Marriott Marina del Rey, Los Angeles CA

November 3, 2026 - Monterey Plaza, Monterey CA

##### **b. Board Meetings**

May 6, 2026 - Signia by Hilton, San Jose CA

August 12, 2026 - Marriott Marina del Rey, Los Angeles CA

November 4, 2026 - Monterey Plaza, Monterey CA

### 6. Report of the Executive Committee

Presenter: Jennifer Schnittjer

*Informational*

## **7. CIGA Magic Moments**

Presenter: Minnet Garcia, Elke Herath

*Informational*

## **8. CIGA History**

Presenter: Tom Jenkins

*Informational*

## **9. Review of CIGA 2026 Fiscal Year Annual Plan to Date**

Presenter: Danny Thomassen

*Informational*

## **10. CIGA IT**

Presenter: Mohamed Awad, Cesar Pazmino

*Informational*

## **11. Presentation on Fraud Prevention Efforts at CIGA**

Presenter: Byron Taylor

*Informational*

## **12. Executive Director's Report**

Presenter: Brad Roeber

*Informational*

## **13. Public Comment on Appropriateness of Closed Session Items 14a through 14f**

Presenter: Jennifer Schnittjer

*Discussion Item*

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

### **a. Consent Agenda Closed Session**

Presenter: Jennifer Schnittjer

*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 5, 2025 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. Executive Session - Presentation on Succession Planning – 1063.17(g)(8)**

Presenters: Brad Roeber

*Informational*

**15. Report on Closed Session Items**

Presenter: Jennifer Schnittjer

*Informational*

**16. Public Comment\***

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

**17. Adjournment**