



## Finance and Investment Committee Meeting

California Insurance Guarantee Association

Tuesday, August 11, 2026 at 3:00 PM PDT to Tuesday, August 11, 2026 at 4:00 PM PDT  
Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292

### 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 May 5, 2026 Open Session Meeting

Presenter: Carol Kim

*Discussion Item, Seeking Approval*

#### 5. Presentation of Financial Statements

Presenter: Danny Thomassen

*Informational*

#### 6. Presentation of Cash Flow Projections

Presenter: Danny Thomassen

*Informational*

#### 7. Review of CIGA 2026 Fiscal Year Budget Final Results

Presenter: Danny Thomassen

*Informational*

#### 8. Annual Discussion of ESG

Presenters: Claire Telleen, Evan Williams

*Informational*

#### 9. Discussion of Recommendations for Changes to Investment Policy Guidelines

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

**10. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self-Assessment**

Presenter: Adriana Ortiz

*Discussion Item, Seeking Approval*

**11. Public Comment on Appropriateness of Closed Session Items 12a through 12c**

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 May 5, 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. Cyber Insurance Renewal**

Presenters: Danny Thomassen, Mohamed Awad

*Discussion Item, Seeking Approval*

**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**