

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
May 2, 2023**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the Omni San Francisco Hotel, 500 California Street, San Francisco CA 94104 or via Teams call on May 2, 2023 at 3:00 pm Pacific time, or immediately upon conclusion of the Audit Committee meeting. To access the meeting virtually, visit https://www.ciga.org/meetings_agendas.html and follow the link to the Microsoft Teams meeting published on this website.

The meeting can also be accessed via telephone by dialing: 1-916-256-4879
Phone Conference ID: 698 230 56#

1. Call to Order – Ms. Mellinger
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Ms. Mellinger
4. Review and Approval of Minutes of February 7, 2023 Open Session Meeting – Ms. Mellinger
5. Presentation of Financial Statements – Mr. Thomassen
6. Review of CIGA 2023 Fiscal Year Budget to Date – Mr. Thomassen
7. Presentation by Payden & Rygel on Investments – Mr. Sarni and Mr. Elder
8. Review of Investment Policy Guidelines to Consider Investment and Operational Developments – Mr. Roeber
9. Public Comment on Appropriateness of Closed Session Items 10a through 10d – Ms. Mellinger
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of February 7, 2023 Closed Session Meeting – Ms. Mellinger - 1063.17(g)
 - b. Personnel Matter Impacting Financial Reporting – Mr. Thomassen and Mr. Roeber - 1063.17(g)(8)
 - c. Review of Investment Manager Performance – Mr. Thomassen and Mr. Roeber - 1063.17(g)(8)
 - d. Callan Market Update – Mr. DeForrest and Ms. Telleen - 1063.17(g)(8)
11. Report on Closed Session Items – Ms. Mellinger
12. Public Comment*
13. Adjournment

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