



Board of Governors Meeting

California Insurance Guarantee Association

Wednesday, May 7, 2025 at 8:00 AM PDT to Wednesday, May 7, 2025 at 11:00 AM PDT

The Westin, 302 S Market, St San Jose, CA 95113

Agenda

1. Call to Order

Presenter: Jennifer Schnittjer

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

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 February 5, 2025 Board Meeting Open Session Minutes

b. Report on Open Session Committee Matters

5. Report of the Executive Committee

Presenter: Jennifer Schnittjer

Informational

6. CIGA Magic Moment

Presenter: Leslie Noyles, Lenie Hauerbach

Informational

7. Consideration of Assessment Resolution for Regular Assessments

Presenter: Brad Roeber

Discussion Item, Seeking Approval

8. Review of CIGA 2025 Fiscal Year Annual Plan to Date

Presenter: Jonathan Lindsey

Informational

9. Presentation of Proposed Fiscal Year 2026 Budget

Presenter: Danny Thomassen

Informational, Discussion Item, Seeking Approval

10. Presentation of Proposed Annual Plan for Fiscal Year 2026

Presenter: Brad Roeber

Informational, Discussion Item, Seeking Approval

11. Presentation on Fraud Prevention Efforts at CIGA

Presenter: Byron Taylor

Informational

12. Presentation on CIGA's Claims Quality Assurance program

Presenters: Byron Taylor, Sharon Aiken

Informational

13. Presentation on BCP, IRP and CAT Insolvency Plans

Presenter: Sheldon Dorf

Informational

14. Presentation on CIGA IT Security and Operations

Presenter: Mohamed Awad

Informational

15. Executive Director's Report

Presenter: Brad Roeber

Informational

16. Public Comment on Appropriateness of Closed Session Items 17a through 17e

Presenter: Jennifer Schnittjer

Discussion Item

17. 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 February 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

18. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

19. Future 2025 and 2026 Meeting Dates

Presenter: Brad Roeber

Informational

a. Committee Meetings

August 12, 2025 - Marriott Marina del Rey, Los Angeles CA

November 4, 2025 - Monterey Plaza, Monterey CA

February 3, 2026 - San Diego Mission Bay Resort, San Diego CA

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

August 11, 2026 - Southern California

November 3, 2026 - Northern California

b. Board Meetings

August 13, 2025 - Marriott Marina del Rey, Los Angeles CA

November 5, 2025 - Monterey Plaza, Monterey CA

February 4, 2026 - San Diego Mission Bay Resort, San Diego CA

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

August 12, 2026 - Southern California

November 4, 2026 - Northern California

20. Public Comment*

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

21. Adjournment