



Board of Governors Meeting

California Insurance Guarantee Association

May 8, 2024 at 8:00 AM PDT to May 8, 2024 at 12:00 PM PDT

Signia by Hilton, 170 S Market St, San Jose, CA 95113

Agenda

1. Call to Order

Presenter: Andrew Chick

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

Presenter: Andrew Chick

Informational

4. Consent Agenda Open Session

Presenter: Andrew Chick

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 14, 2024 Board Meeting Open Session Minutes

b. Report on Open Session Committee Matters

5. Report of the Executive Committee

Presenter: Andrew Chick

Informational

6. CIGA Magic Moment

Presenter: Pilar Velasquez

Informational

7. Consideration of Assessment Resolution for Regular Assessments

Presenter: Brad Roeber

Discussion Item, Seeking Approval

8. Review of CIGA 2024 Fiscal Year Annual Plan to Date

Presenter: Jonathan Lindsey

Informational

9. Presentation of Proposed Fiscal Year 2025 Budget

Presenter: Danny Thomassen

Informational, Discussion Item, Seeking Approval

10. Presentation of Proposed Annual Plan for Fiscal Year 2025

Presenter: Brad Roeber

Informational, Discussion Item, Seeking Approval

11. Presentation on CIGA’s Claims Quality Assurance program

Presenters: Byron Taylor, Sharon Aiken

Informational

12. Presentation on BCP, IRP and CAT Insolvency Plans

Presenter: Sheldon Dorf

Informational

13. Presentation on CIGA IT Security and Operations

Presenter: Mohamed Awad

Informational

14. Executive Director’s Report

Presenter: Brad Roeber

Informational

15. Public Comment on Appropriateness of Closed Session Items 16a through 16f

Presenter: Andrew Chick

Discussion Item

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

a. Consent Agenda Closed Session

Presenter: Andrew Chick

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 14, 2024 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. Enterprise Risk Strategic Planning Follow up – 1063.17(g)(13)(3)

Presenter: Brad Roeber

Informational

17. Report on Closed Session Items

Presenter: Andrew Chick

Informational

18. Future 2024 Meeting Dates

Presenter: Brad Roeber

Informational

a. Committee Meetings

August 13, 2024 - Marriott Marina del Rey, Los Angeles CA

November 5, 2024 - Monterey Plaza, Monterey CA

February 4, 2025 – Mission Bay Resort Hotel, San Diego, CA

May 6, 2025 - Northern California

b. Board Meetings

August 14, 2024 - Marriott Marina del Rey, Los Angeles CA

November 6, 2024 - Monterey Plaza, Monterey CA

February 5, 2025 – Mission Bay Resort Hotel, San Diego, CA

May 7, 2025 - Northern California

19. Public Comment*

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

20. Adjournment