



Board of Governors Meeting

California Insurance Guarantee Association

Wednesday, November 5, 2025 at 8:00 AM PST to Wednesday, November 5, 2025 at 11:00 AM PST

Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

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 August 12, 2025 and August 13, 2025 Board Meeting Open Session Minutes

b. Resolution Authorizing 2026 401(k) Contributions

c. Report on Open Session Committee Matters

5. Report on Executive Committee Activity

Presenter: Jennifer Schnittjer

Informational

6. Election of Officers for 2026

Presenters: Brad Roeber, Jennifer Schnittjer

Seeking Approval

7. Appointment of Audit and Finance and Investment Committees for 2026

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

8. CIGA Magic Moment

Presenters: Sabrina Zingale, Adam Wong

Informational

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

Presenter: Mohamed Awad

Informational

10. CIGA IT

Presenter: Mohamed Awad

Informational

11. Executive Director's Report

Presenter: Brad Roeber

Informational

12. CIGA Purchasing Policy Update and Approval

Presenter: Michelle Mullin

Discussion Item, Seeking Approval

13. NCIGF Update

Presenter: Roger Schmelzer

Informational

14. Public Comment on Appropriateness of Closed Session Items 15a through 15g

Presenter: Jennifer Schnittjer

Discussion Item

15. 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 August 13, 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. Report on Legislative Matters – 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. Presentation on Board Responsibility for Cyber Security – 1063.17(g)(7)

Presenters: Steven Whitmer

Informational

g. Executive Session – Executive Director Succession – 1063.17(g)(8)

Presenters: Brad Roeber

Discussion Item

16. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

17. Future 2026 Meeting Dates

Presenter: Brad Roeber

Informational

a. Committee Meetings

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

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

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

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

18. Public Comment*

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

19. Adjournment