

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
August 9, 2023**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292 or via Teams call on August 9, 2023 at 8:00 am Pacific time. 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: 206 984 814#

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. Public Comment on Appropriateness of Closed Session Items 5a through 5g – Mr. Chick
5. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item.
 - a. Consent Agenda Closed Session – Mr. Chick
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 May 3, 2023 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 – Mr. Jenkins – 1063.17(g)(7)
 - c. CIGA Legislation – Mr. Roeber and Mr. Jenkins – 1063.17(g)(7)
 - d. Report on Litigation and Potential Litigation – Mr. Roeber and Mr. Jenkins - 1063.17(g)(7)
 - e. Report on Liquidations and Rehabilitations – Mr. Roeber and Mr. Jenkins - 1063.17(g)(3)
 - f. Review of Executive Director Performance – Mr. Chick – 1063.17(g)(8)
 - g. Enterprise Risk Strategic Planning – Mr. Kerzner and Ms. Scudillo – 1063.17(g)(13)(3)
6. Report on Closed Session Items – Mr. Chick
7. Public Comment*
8. Adjournment

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