



Finance and Investment Committee Meeting

California Insurance Guarantee Association

May 7, 2024 at 3:00 PM PDT to May 7, 2024 at 5:00 PM PDT

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

Agenda

1. Call to Order

Presenter: Richard De La Mora

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

Presenter: Richard De La Mora

Informational

4. Review and Approval of Minutes of February 13, 2024 Open Session Meeting

Presenter: Richard De La Mora

Discussion Item, Seeking Approval

5. Presentation of Financial Statements

Presenter: Danny Thomassen

Informational

6. Review of CIGA 2024 Fiscal Year Budget to Date

Presenter: Danny Thomassen

Informational

7. Presentation by Payden & Rygel on Investments

Presenters: Jim Sarni, Tom Elder

Informational

8. Review of Investment Policy Guidelines to Consider Investment and Operational Developments

Presenter: Brad Roeber

Discussion Item, Seeking Approval

9. Public Comment on Appropriateness of Closed Session Items 10a through 10b

Presenter: Richard De La Mora

Discussion Item

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

a. Review and Approval of Minutes of February 13, 2024 Closed Session Meeting – 1063.17(g)

Presenter: Richard De La Mora

Discussion Item, Seeking Approval

b. Review of Investment Manager Performance – 1063.17(g)(8)

Presenter: Danny Thomassen

Informational

11. Report on Closed Session Items

Presenter: Richard De La Mora

Informational

12. Public Comment*

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

13. Adjournment