

**California Insurance Guarantee Association  
Board of Governors Meeting Notice and Agenda  
August 8, 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 8, 2023 at 3:30 pm Pacific time or immediately following the conclusion of the Finance and Investment Committee meeting. To access the meeting virtually, visit [https://www.ciga.org/meetings\\_agendas.html](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: 144 162 711#

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. Future 2023 and 2024 Meeting Dates - Mr. Roeber
  - a. Committee Meetings

November 7, 2023	Monterey Plaza Hotel, Monterey CA
February 13, 2024	Hilton Los Angeles Culver City, Culver City CA
May 7, 2024	Signia by Hilton San Jose, San Jose CA
August 13, 2024	Marina del Rey Marriot, Marina del Rey CA
  - b. Board Meetings

November 8, 2023	Monterey Plaza Hotel, Monterey CA
February 14, 2024	Hilton Los Angeles Culver City, Culver City CA
May 8, 2024	Signia by Hilton San Jose, San Jose CA
August 14, 2024	Marina del Rey Marriot, Marina del Rey CA
5. Consent Agenda Open 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:

  - a. Approval of May 3, 2023 Board Meeting Open Session Minutes
  - b. Report on Open Session Committee Matters
6. Report of the Executive Committee – Mr. Chick
7. Review of Possible Changes to Committee Charters and Committee Self Assessments
  - a. Executive Committee – Mr. Chick
  - b. Audit Committee – Mr. De La Mora
  - c. Finance and Investment Committee – Ms. Mellinger
8. Presentation of Actuarial Update – Ms. Garland
9. Final Update on CIGA 2023 Fiscal Year Annual Plan Results – Mr. Roeber
10. Presentation on CIGA IT Security and Operations – Mr. Awad
11. Presentation on proposed changes to CIGA's Purchasing Policy – Mr. Roeber and Ms. Mullin

12. Executive Director's Report – Mr. Roeber

13. Public Comment\*

14. Adjournment

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