



Audit Committee Meeting

California Insurance Guarantee Association

Tuesday, February 4, 2025 at 2:00 PM PST to Tuesday, February 4, 2025 at 3:00 PM PST
San Diego Mission Bay Resort, 1775 E Mission Bay Dr, San Diego, CA 92109

Agenda

1. Call to Order

Presenter: Tony Borrego

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair

Presenter: Tony Borrego

Informational

4. Review and Approval of Minutes of November 5, 2024 Open Session Meeting

Presenter: Tony Borrego

Discussion Item, Seeking Approval

5. Report on Internal Audit Program

Presenter: Adriana Ortiz

a. Internal Audit Charter

Discussion Item/Seeking Approval

b. Internal Audit Report

Informational

6. Public Comment on Appropriateness of Closed Session – Items 7a through 7i

Presenter: Tony Borrego

Discussion Item

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

a. Review and Approval of Minutes November 5, 2024 Closed Session Meeting – 1063.17(g)

Presenter: Tony Borrego

Discussion Item, Seeking Approval

b. Claim Audits – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

c. Claim Audit Response – 1063.17(g)(8)

Presenter: Terri Harrison

Informational

d. Internal Audit Topics Covered by 1063.17 (g)(8)

Presenter: Adriana Ortiz

Informational

e. Defense Attorney Qualitative Audits – 1063.17(g)(8)

Presenter: Adriana Ortiz

Informational

f. Legal Bill Audits Reviewing Attorney Performance – 1063.17 (g)(8)

Presenter: Adriana Ortiz

Informational

g. Audits Reviewing Service Provider Performance – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

h. Enterprise Risk Management Audits – 1063.17(g)(13)

Presenter: Adriana Ortiz

Informational

i. Executive Session of the Committee with Auditors – 1063.17(g)(8)

Presenter: Tony Borrego

Discussion Item

8. Report on Closed Session Items

Presenter: Tony Borrego

Informational

9. Public Comment*

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

10. Adjournment