

**California Insurance Guarantee Association
Board of Governors Meeting Notice and Agenda
May 3, 2023**

Notice is hereby given that a meeting of the Board of Governors of the California Insurance Guarantee Association will be held at the Omni San Francisco Hotel, 500 California Street, San Francisco CA 94104 or via Teams call on May 3, 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: 855 396 28#

1. Call to Order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. Chick
4. 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 February 8, 2023 Open Session Minutes
 - b. Report on Open Session Committee Matters
5. Report of the Executive Committee – Mr. Chick
6. Consideration of Assessment Resolution for Regular Assessments – Mr. Roeber
7. Review of CIGA 2023 Fiscal Year Annual Plan to Date – Ms. Janow
8. Presentation of Proposed Fiscal Year 2024 Budget – Mr. Thomassen
9. Presentation of Proposed Annual Plan for Fiscal Year 2024 – Mr. Roeber
10. Presentation on CIGA's Claims Quality Assurance program – Mr. Taylor and Ms. Aiken
11. Presentation on BCP, IRP and CAT Insolvency Plans – Mr. Dorf
12. Presentation on CIGA IT Security and Operations – Mr. Awad
13. Executive Director's Report – Mr. Roeber
14. Public Comment on Appropriateness of Closed Session Items 15a through 15f
15. 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 February 8, 2023 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. Enterprise Risk Strategic Planning Follow up – Mr. Roeber – 1063.17(g)(13)(3)

16. Report on Closed Session Items – Mr. Chick

17. Future Meeting Dates - Mr. Roeber

a. Committee Meetings

August 8, 2023

November 7, 2023

February 6, 2024

May 7, 2024

Marina del Rey Marriott, Marina del Rey CA

Monterey Plaza Hotel, Monterey CA

Southern California

Northern California

b. Board Meetings

August 9, 2023

November 8, 2023

February 7, 2024

May 8, 2024

Marina del Rey Marriott, Marina del Rey CA

Monterey Plaza Hotel, Monterey CA

Southern California

Northern California

18. Public Comment*

19. Adjournment

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