



## **Board of Governors Meeting**

California Insurance Guarantee Association

Wednesday, February 5, 2025 at 8:00 AM PST to Wednesday, February 5, 2025 at 11:00 AM PST

San Diego Mission Bay Resort, 1775 E Mission Bay Dr, San Diego, CA 92109

### **Agenda**

#### **1. Call to Order**

Presenter: Jennifer Schnittjer

#### **2. CIGA Antitrust Policy**

Presenter: Tom Jenkins

#### *Informational*

#### **3. Remarks from the Chair**

Presenter: Jennifer Schnittjer

#### *Informational*

#### **4. Consent Agenda Open Session**

Presenter: Jennifer Schnittjer

#### *Discussion Item, Seeking Approval*

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

##### **a. Approval of November 6, 2024 Board Meeting Open Session Minutes**

##### **b. Report on Open Session Committee Matters**

#### **5. Future 2025 Meeting Dates**

Presenter: Brad Roeber

#### *Informational*

##### **a. Committee Meetings**

May 6, 2025 - The Westin, San Jose CA

August 12, 2025 - Marriott Marina del Rey, Los Angeles CA

November 4, 2025 - Monterey Plaza, Monterey CA

##### **b. Board Meetings**

May 7, 2025 - The Westin, San Jose CA

August 13, 2025 - Marriott Marina del Rey, Los Angeles CA

November 5, 2025 - Monterey Plaza, Monterey CA

#### **6. Report of the Executive Committee**

Presenter: Jennifer Schnittjer

#### *Informational*

## **7. CIGA Magic Moments**

Presenter: Damaris Gonzalez, Paola Madrigal

*Informational*

## **8. Medical Programs**

Presenter: Jonathan Lindsey

*Informational*

## **9. Review of CIGA 2025 Fiscal Year Annual Plan to Date**

Presenter: Dianna Janow

*Informational*

## **10. CIGA IT**

Presenter: Mohamed Awad

*Informational*

## **11. Executive Director's Report**

Presenter: Brad Roeber

*Informational*

## **12. Public Comment on Appropriateness of Closed Session Items 13a through 13f**

Presenter: Jennifer Schnittjer

*Discussion Item*

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

### **a. Consent Agenda Closed Session**

Presenter: Jennifer Schnittjer

*Discussion Item, Seeking Approval*

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 November 6, 2024 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 –1063.17(g)(7)**

Presenter: Tom Jenkins

*Informational*

### **c. CIGA Legislation – 1063.17(g)(7)**

Presenters: Brad Roeber, Tom Jenkins

*Informational*

### **d. Report on Litigation and Potential Litigation – 1063.17(g)(7)**

Presenters: Brad Roeber, Tom Jenkins

*Informational*

**e. Report on Liquidations and Rehabilitations – 1063.17(g)(3)**

Presenters: Brad Roeber, Tom Jenkins

*Informational*

**f. Executive Session - Presentation on Succession Planning – 1063.17(g)(8)**

Presenters: Brad Roeber, Carolyn Merkel

*Informational*

**14. Report on Closed Session Items**

Presenter: Jennifer Schnittjer

*Informational*

**15. Public Comment\***

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

**16. Adjournment**