

**California Insurance Guarantee Association
Finance and Investment Committee Meeting Notice and Agenda
August 8, 2023**

Notice is hereby given that a meeting of the Finance and Investment Committee 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 2:00 pm Pacific time, or immediately upon conclusion of the Audit Committee meeting. 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: 144 162 711#

1. Call to Order – Ms. Mellinger
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Ms. Mellinger
4. Public Comment on Appropriateness of Closed Session Items 5a through 5d – Ms. Mellinger
5. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 2, 2023, Closed Session Meeting – Ms. Mellinger - 1063.17(g)
 - b. Review of Investment Manager Performance – Mr. Thomassen and Mr. Roeber - 1063.17(g)(8)
 - c. Cyber Insurance Renewal – Mr. Thomassen and Mr. Awad - 1063.17(g)(8)
 - d. Callan reports on ESG and Duration – Mr. DeForrest and Ms. Telleen – 1063.17(g)(8)
6. Report on Closed Session Items – Ms. Mellinger
7. Review and Approval of Minutes of May 2, 2023 Open Session Meeting – Ms. Mellinger
8. Presentation of Financial Statements – Mr. Thomassen
9. Presentation of Cash Flow Projections – Mr. Thomassen
10. Review of CIGA 2023 Fiscal Year Budget Final Results – Mr. Thomassen
11. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. Roeber
12. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self-Assessment – 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.