



Board of Governors Meeting

California Insurance Guarantee Association

Wednesday, August 13, 2025 at 8:00 AM PDT to Wednesday, August 13, 2025 at 12:00 PM PDT

Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292

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. Public Comment on Appropriateness of Closed Session Items 5a through 5g

Presenter: Jennifer Schnittjer

Discussion Item

5. 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 May 7, 2025 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. Review of Executive Director Performance – 1063.17(g)(8)

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

g. Enterprise Risk Strategic Planning – 1063.17(g)(13)(3)

Presenter: Matthew Kerzner, Ancy Wilson

Discussion Item

6. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

7. Public Comment*

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

8. Adjournment