



## **Board of Governors Meeting**

California Insurance Guarantee Association

Wednesday, November 6, 2024 at 8:00 AM PST to Wednesday, November 6, 2024 at 11:00 AM PST  
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

### **Agenda**

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

Presenter: Andrew Chick

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

Presenter: Tom Jenkins

#### *Informational*

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

Presenter: Andrew Chick

#### *Informational*

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

Presenter: Andrew Chick

#### *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 August 14, 2024 Board Meeting Open Session Minutes**

##### **b. Resolution Authorizing 2025 401(k) Contributions**

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

#### **5. Report on Executive Committee Activity**

Presenter: Andrew Chick

#### *Informational*

#### **6. Election of Officers for 2025**

Presenter: Brad Roeber, Andrew Chick

#### *Seeking Approval*

#### **7. Appointment of Audit and Finance and Investment Committees for 2025**

Presenter: Andrew Chick

#### *Discussion Item, Seeking Approval*

#### **8. CIGA Magic Moments**

Presenter: Moe Azaran

#### *Informational*

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

Presenter: Brad Roeber

*Informational*

## **10. CIGA IT**

Presenter: Mohamed Awad

*Informational*

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

Presenter: Brad Roeber

*Informational*

## **12. NCIGF Update**

Presenter: Roger Schmelzer

*Informational*

## **13. Public Comment on Appropriateness of Closed Session Items 14a through 14g**

Presenter: Andrew Chick

*Discussion Item*

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

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

Presenter: Andrew Chick

*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 August 14, 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. Board Antitrust Education –1063.17(g)(7)**

Presenter: Rowe Snider

*Informational*

### **d. Report on Legislative Matters – 1063.17(g)(7)**

Presenters: Brad Roeber, Tom Jenkins

*Informational*

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

Presenters: Brad Roeber, Tom Jenkins

*Informational*

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

Presenters: Brad Roeber, Tom Jenkins, Danny Thomassen

*Informational*

**g. Succession Planning – 1063.17(g)(8)**

Presenters: Brad Roeber

*Informational*

**15. Report on Closed Session Items**

Presenter: Andrew Chick

*Informational*

**16. Future 2025 Meeting Dates**

Presenter: Brad Roeber

*Informational*

**a. Committee Meetings**

February 4, 2025 - San Diego Mission Bay Resort Hotel, San Diego CA

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**

February 5, 2025 - San Diego Mission Bay Resort Hotel, San Diego CA

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

**17. Public Comment\***

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

**18. Adjournment**