



## Finance and Investment Committee Meeting

California Insurance Guarantee Association

Tuesday, February 4, 2025 at 3:00 PM PST to Tuesday, February 4, 2025 at 5:00 PM PST  
San Diego Mission Bay Resort, 1775 E Mission Bay Dr, San Diego, CA 92109

### Agenda

#### 1. Call to Order

Presenter: Richard De La Mora

#### 2. CIGA Antitrust Policy

Presenter: Tom Jenkins

*Informational*

#### 3. Remarks from the Chair

Presenter: Richard De La Mora

*Informational*

#### 4. Review and Approval of Minutes of November 5, 2024 Open Session Meeting

Presenter: Richard De La Mora

*Discussion Item, Seeking Approval*

#### 5. Review of Annual Presentations and Decisions Calendar

Presenter: Brad Roeber

*Informational*

#### 6. Presentation of Financial Statements

Presenter: Danny Thomassen

*Informational*

#### 7. Review of CIGA 2025 Fiscal Year Budget to Date

Presenter: Danny Thomassen

*Informational*

#### 8. Callan Market Overview

Presenter: Jay Kloepfer

*Informational*

#### 9. Review and Discussion of Any Potential Changes to Investment Policy Guidelines

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

#### 10. Management Recommendation on Investment Matrix Selection

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

## **11. Public Comment on Appropriateness of Closed Session Items 12a through 12d**

Presenter: Richard De La Mora

*Discussion Item*

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

### **a. Review and Approval of Minutes of November 5, 2024 Closed Session Meeting – 1063.17(g)**

Presenter: Richard De La Mora

*Discussion Item, Seeking Approval*

### **b. Review of Investment Manager Performance – 1063.17(g)(8)**

Presenter: Danny Thomassen

*Informational*

### **c. Investment Manager RFP – 1063.17(g)(13)**

Presenter: Brad Roeber

*Discussion Item, Seeking Approval*

### **d. Enterprise Risk Management (Fire House) – 1063.17(g)(13)**

Presenter: Brad Roeber

*Informational*

## **13. Report on Closed Session Items**

Presenter: Richard De La Mora

*Informational*

## **14. Public Comment\***

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

## **15. Adjournment**