



Board of Governors Meeting

California Insurance Guarantee Association

Tuesday, August 12, 2025 at 3:30 PM PDT to Tuesday, August 12, 2025 at 5:00 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. 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 May 7, 2025 Board Meeting Open Session Minutes

b. Report on Open Session Committee Matters

5. Appointment of Vice-Chair of the Board

Presenter: Jennifer Schnittjer

Seeking Approval

6. Report of the Executive Committee

Presenter: Jennifer Schnittjer

Informational

7. Review of Possible Changes to Committee Charters and Committee Self Assessments

Presenter: Adriana Ortiz

Discussion Item, Seeking Approval

a. Executive Committee

Presenter: Jennifer Schnittjer

b. Audit Committee

Presenter: Jennifer Schnittjer

c. Finance and Investment Committee

Presenter: Carol Kim

8. CIGA Magic Moment

Presenter: Danny Thomassen

Informational

9. Presentation of Actuarial Update

Presenter: Esther Becker

Informational

10. Final Update on CIGA 2025 Fiscal Year Annual Plan Results

Presenter: Brad Roeber

Informational

11. Presentation on CIGA IT Security and Operations

Presenter: Mohamed Awad, Cesar Pazmino

Informational

12. Executive Director's Report

Presenter: Brad Roeber

Informational

13. Future 2025 and 2026 Meeting Dates

Presenter: Brad Roeber

Informational

a. Committee Meetings

November 4, 2025 - Monterey Plaza, Monterey CA

February 3, 2026 - San Diego Mission Bay Resort, San Diego CA

May 5, 2026 - Signia by Hilton, San Jose CA

August 11, 2026 - Southern California

November 3, 2026 - Northern California

b. Board Meetings

November 5, 2025 - Monterey Plaza, Monterey CA

February 4, 2026 - San Diego Mission Bay Resort, San Diego CA

May 6, 2026 - Signia by Hilton, San Jose CA

August 12, 2026 - Southern California

November 4, 2026 - Northern California

14. Public Comment*

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

15. Adjournment