

California FAIR Plan Association
Governing Committee Meeting Agenda
October 18, 2018 immediately following the Annual Meeting
Marina Del Rey Marriott, 4100 Admiralty Way, Marina Del Rey, CA

1. Anti-trust Admonition
2. Executive Session to discuss litigation matters
3. Consideration and Approval of Minutes— June 2018
Governing Committee meeting
4. 2019/2020 Reinsurance Treaty discussion
5. Presentation of the Scope of Audit
 - a. Executive Session to discuss audit matters
6. Presentation of President's Report
7. Report of CEA Assessment Letter
8. Report of the Claims Committee
9. Report of the Underwriting Committee
10. Report of the Accounting Committee
11. Report of the Investment Committee
12. Report of Operations, Personnel and Budget Variance
13. Presentation of Proposed Budget Report for Fiscal Year
2019
14. Certification of Financial Statements
15. Appointment of Standing Sub-Committee Chairpersons
16. Report of Schedule for Governing Committee Meetings 2019
17. Any Other Business