

DEPARTMENT OF INSURANCE

COMMUNITY PROGRAMS AND POLICY INITIATIVES BRANCH
COMMISSIONER'S BOARDS AND COMMITTEES
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**NOTICE OF MEETING**

**California Organized Investment Network (COIN)
Advisory Board Meeting
Thursday, March 5, 2015, 1:00 to 4:00 p.m.**

California Department of Insurance, 300 Capitol Mall, Sacramento, CA
Check in on 17th Floor. Meeting in 16th Floor Conference Room, Wheelchair Accessible (videoconference)

California Department of Insurance, 45 Fremont Street, San Francisco, CA
Check in on 23rd Floor. Meeting in 24th Floor Conference Room, Wheelchair Accessible (videoconference)

California Department of Insurance, 300 S. Spring Street, Los Angeles, CA
Check in on 9th Floor. Meeting in 14th Floor Conference Room, Wheelchair Accessible (videoconference)

Teleconference Dial-in Number: 866.590.5055, Passcode: 2677179#

RSVP Required: 916-492-3525 or coin@insurance.ca.gov

AGENDA

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| 1:00-1:05 p.m. | 1) Welcome & Roll Call |
| 1:05-1:10 p.m. | 2) Minutes |
| 1:10-1:25 p.m. | 3) COIN Advisory Board Members |
| 1:25-2:00 p.m. | 4) COIN CDFI Tax Credit and Certification Program |
| 2:00-2:20 p.m. | 5) COIN Investment Policy |
| 2:20-2:40 p.m. | 6) COIN Investment Marketing Subcommittee |
| 2:40-2:55 p.m. | 7) Break |
| 2:55-3:25 p.m. | 8) 2016 Community Investment Survey Data Call Subcommittee |
| 3:25-3:55 p.m. | 9) 2015 COIN Investment Summit |
| 3:55-4:00 p.m. | 10) Final Remarks/Adjourn |