

Public Notice of Meeting

California Organized Investment Network (COIN) Advisory Board Meeting July 22, 2021, 1:00 p.m. to 4:00 p.m.

This public meeting will be held via Zoom Video Conferencing services with the option to participate online or via telephone.

Access the meeting online by using the website link at: <u>https://us02web.zoom.us/j/7143782307</u> on the day and time of the meeting. Dial-in to access teleconference: 877-411-9748 Passcode 265729

Instructions to connect to the meeting:

If you are joining the Zoom meeting online, your microphone will automatically be muted. If you would like to make a comment, please type into the chat box that you wish to speak and you will be unmuted, or you may type your question/comment directly into the chat box and it will be read aloud for you.

If you are joining via telephone, you may dial-in as a teleconference-only participant using the access code provided; however, you will be unable to see any of the projected materials that are part of the presentation and you will not have the ability to comment live.

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely via teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above.

- The COIN Advisory Board meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires that the COIN Advisory Board publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (e.g. voting) may be taken on any agenda item.
- The COIN Advisory Board conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments is at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Department of Insurance website at http://www.insurance.ca.gov/0250-insurers/0700-coin/. Members of the public may also email: coin@insurance.ca.gov/0250-insurers/0700-coin/. Members of the public may also email:
- Requests for disability-related accommodations or modifications should be made to COIN at (916) 492-3525, or via email: <u>coin@insurance.ca.gov</u> no later than five (5) business days prior to the day of the meeting.

CALIFORNIA DEPARTMENT OF INSURANCE PROTECT • PREVENT • PRESERVE 300 Capitol Mall, 17th Floor Sacramento, California 95814 Tel: (916) 492-3500 • Fax: (916) 445-5280



<u>AGENDA</u>

- 1) Welcome
- 2) Roll Call
- 3) Board Approval of April 8, 2021 Meeting Minutes
- 4) Climate Sustainability Branch
- 5) Investment Opportunity Bulletin
- 6) Community Investment Survey (CIS) 2021 Data Call
- 7) Insurers' COIN Investment Policy Statement
- 8) Break
- 9) Legislation
- 10) Community Development Financial Institution (CDFI) Capital Raising
- 11) Final Remarks and Adjourn