

**Cal-Mortgage Loan Insurance Division**

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NOTICE AND AGENDA Advisory Loan Insurance Committee

DATE: January 15, 2009 (Thursday)
TIME: 10:00 a.m.
PLACE: Cal-Mortgage Loan Insurance Division
400 R. Street, Suite 471
Sacramento, California 95811

Further information about the meeting may be obtained from **Colleen Wilson** at the address on the letterhead and at the telephone number of **916-319-8828**, or the e-mail address of cwilson@oshpd.ca.gov

1. Call to Order: Roll Call
2. Opening Remarks
Chair, * OSHPD Director, * Deputy Director
3. Changes to the Order of the Agenda, if Any
4. Approval of Minutes of the September 16, 2008 Meeting.
5. Reports from Committee Members / Election of 2009 Officers.
6. Credit Markets – Year in Review and 2009
Bill Pomeranz, Managing Director of Cain Brothers
7. Summary Discussion of Mirabella San Francisco Bay
Pacific Retirement Services, Inc. and
Cain Brothers
8. Deputy Director's Report
 - a. Cal-Mortgage 2008 – Year in Review
 - b. Pending Projects – Gartrell
 - c. Project Monitoring – Fribance
 - d. Problem Projects – Evans



9. Review Proposed Meeting Dates for 2009

Next Proposed ALIC Meeting: February 19, 2009
Future Agenda Items

10. Adjourn

Note: No agenda items can be added after the date of the Notice

The Agenda is also posted on the Internet at
<http://www.oshpd.state.ca.us/calmort/new/index.htm>

If a reasonable accommodation is needed to attend or participate in this meeting / event, please contact Colleen Wilson at least 5 working days prior to this event at 916-319-8828. OSHPD will make every reasonable effort to provide the necessary accommodation(s).