

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Friday, January 16, 2015
9:30 am to 3:30 pm***

Locations

**California State Controller's Office
300 Capitol Mall, 6th Floor, Room 635
Sacramento, CA 95814**

**Segal Consulting
100 Montgomery Street, Suite 500
San Francisco, CA 94104**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	Action
2. Election of New Chair and Vice Chair	Action
3. Approval of Minutes from October 31, 2014 Meeting	Action
4. Work Plan, including possible projects for 2015	Action
5. Current Legislation	Action
6. Recent Public Plan Comments by the Press or Others	Action
7. Annual Report to Legislature (WP #1)	Action
8. CAAP Public Position and Action Regarding Various Actuarial Issues and Review and Update on Previously Issued Guidance Documents (WP #8)	Action
9. Evaluating California Public Sector Actuarial Services (WP #5)	Action
10. Discuss Possible Response to ASB Exposure Draft on "Assessment and Disclosure of Risk"	Action
11. Other Work Plan Items Not Currently Active	Action
12. Future Meetings	Action
13. Future Agenda Items	Action
14. Public Comment	Action
15. Adjournment	Action

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

* Note: End time subject to change depending on the needs of the Panel.

** Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Reyna Santana, State Controller's Office at (916) 327-4144 or caap@sco.ca.gov no later than the day prior to the meeting.

To view this agenda online please, visit CAAP at <http://www.sco.ca.gov/caap.html>.