

## **MEETING NOTICE AND AGENDA**

### **CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)**

**Friday, January 14, 2011**

**1:00 pm to 4:00 pm**

#### **Locations**

**California State Controller's Office  
300 Capitol Mall, Suite 635  
Sacramento, CA 95814**

**Buck Consultants  
1801 Century Park East, Suite 500  
Los Angeles, CA 90067**

**EFI Actuaries  
1001 Connecticut Ave., NW, Suite 315  
Washington, DC 20036**

#### **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                            |                         |
| 2. Approval of Minutes from the December 17, 2010 Meeting | Action                  |
| 3. Report to the Legislature                              | Action                  |
| 4. Public Comment   |                         |
| 5. Adjournment  |                         |

**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.

**\*\*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 Jennifer Urban, State Controller's Office at (916) 445-7702 or [jurban2@sco.ca.gov](mailto:jurban2@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>.