

California Actuarial Advisory Panel

**Minutes of
September 12, 2016**

**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**

**Buck Consultants
6701 Center Drive West, Suite 420
Los Angeles, CA 90045**

1. Call to Order and Roll Call

Mr. Angelo called the meeting to order at 10:01 am and called roll.

Present: Sacramento: David Lamoureux
San Francisco: Paul Angelo, John Bartel, Ian Altman,
Graham Schmidt
Los Angeles: David Driscoll

SCO Staff: Shawn Silva, Staff Counsel
Reyna Santana, Administrative Analyst
Will LeMarQuand, Fiscal Analyst
Alex Olson, Fiscal Analyst
Jennifer Thai, Fiscal Analyst

2. Approval of Minutes from June 30, 2016 Meeting

Mr. Bartel moved and Mr. Lamoureux seconded to approve the minutes of the June 30, 2016 meeting. **The motion passed 6-0.**

3. Work Plan

The Panel discussed current work plan items.

4. Current Legislation

The Panel discussed current legislation.

5. Recent Public Plan Comments by the Press or Others (WP #6)

The Panel discussed recent public plan comments by the press or others.

6. Assumptions

The Panel discussed assumptions.

7. Other Work Plan Items Not Currently Active

The Panel discussed other Work Plan items not currently active.

8. Future Meetings

The Panel scheduled the next meeting date for November 21, 2016 at 9:30 am and a tentative date of January 27, 2017 at 9:30 am.

9. Future Agenda Items

The Panel discussed future agenda items.

10. Public Comment

There was no additional public comment.

11. Adjournment

Mr. Angelo moved and Mr. Bartel seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 11:04 am.**