

California Actuarial Advisory Panel

**Minutes of
October 12, 2012**

**Meeting Locations:
Segal
100 Montgomery Street, Suite 500
San Francisco, CA 94104**

**1510 Neroly Road
Oakley, CA 94561**

**Public Access Location:
California State Controller's Office
3301 C Street, Suite 750
Sacramento, CA 95816**

1. Call to Order

Chair Milligan called the meeting to order at 9:12 AM and called the roll.

Present: San Francisco: Harold Loeb, Graham Schmidt, Nick Collier, Alan Milligan, Paul Angelo

Absent: Leslie Finertie, Lynn Miller, John Bartel

SCO Staff: Lindsey Ross, Administrative Analyst
Scott Taylor, Fiscal Analyst

2. Review and comment on issues related to AB 340

The Panel discussed the draft document.

Mr. Schmidt moved and Mr. Loeb seconded to authorize the Chair and Vice Chair to finalize the document, prepare a cover letter, and distribute them. **The motion passed 5-0.**

3. Public Comment

No additional public comment

4. Adjournment

Mr. Loeb moved and Mr. Angelo seconded to adjourn the meeting. **The motion passed 5-0, and the Panel adjourned at 12:01 PM.**

DRAFT