

California Actuarial Advisory Panel

**Minutes of
March 10, 2017**

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

1. Call to Order and Roll Call

Mr. Bartel called the meeting to order at 9:30 am and called roll.

Present: Sacramento: John Bartel, David Lamoureux, David Driscoll,
Graham Schmidt, Steve Ohanian, and Scott Terando

Public: Ian Altman

SCO Staff: Reyna Santana, Administrative Analyst
Ron Placet, Staff Counsel
Will LeMarQuand, Fiscal Analyst
Michael Lu, Fiscal Analyst

2. Approval of Minutes from January 27, 2017 Meeting

Mr. Lamoureux moved and Mr. Schmidt seconded to approve the minutes of the January 27, 2017 meeting. Mr. Bartel abstained. **The motion passed 5-0.**

3. Work Plan

The Panel discussed current work plan items.

Mr. Lamoureux moved and Mr. Driscoll seconded to change the Work Plan #1 Due Date to February 1, 2018 and add Scott Terando and Paul Angelo to Work Plan #5 Panel Members. **The motion passed 6-0.**

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. Emerging Practice for Actuarial Assumptions

The Panel discussed actuarial 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 May 5, 2017 at 9:30 am and a tentative date of August 18, 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. Schmidt moved and Mr. Driscoll seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 10:47 am.**