

MEETING NOTICE AND AGENDA

California State Controller's Office CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Friday, July 16, 2010
11:00 am to 12:30 pm**

Location

**Sacramento Site: California Public Employees' Retirement System
400 Q Street
West Building, Rooms 1512 and 1514
Sacramento, CA 95814**

**Florida Teleconference Site: 501 E Camino Real
Suite 1534
Boca Raton, FL 33432**

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 |
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| 1. Call to Order and Roll Call | |
| 2. Approval of Minutes from the June 24, 2010 Meeting | Action |
| 3. Election of Vice Chair | Action |
| 4. Bylaws or Roberts Rules of Order | Action |
| 5. Conflict of Interest Code | Action |
| 6. Open Meetings Act Requirement Update | Information |
| 7. GASB Preliminary View Document Working Group Update | Information |
| 8. Defining the Range of Model Funding Policies and Practices Working Group Update | Information |

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| 9. Developing Disclosure Standards for Public Sector Actuarial Valuation Reports Working Group Update | Information |
| 10. Replying to Policy Questions from Public Retirement Systems in California | Information |
| 11. Providing Comment Upon Request by Public Agencies | Information |
| 12. Work Plan Review | Information |
| 13. Public Comment | |
| 14. 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 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>.