

# California Actuarial Advisory Panel

**Minutes of  
August 17, 2018**

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

**Segal Consulting  
100 Montgomery Street, Suite 500  
San Francisco, CA 94104**

## **1. Call to Order and Roll Call**

Mr. Angelo called the meeting to order at 9:34 am and called roll.

Present: Sacramento: David Lamoureux, David Driscoll and  
Scott Terando  
San Francisco: Paul Angelo, John Bartel, Graham Schmidt,  
Ian Altman, and Steve Ohanian

SCO Staff: Reyna Santana, Administrative Analyst  
Shawn Silva, Staff Counsel  
Will LeMarQuand, Fiscal Analyst  
Carrie Wylie, Fiscal Analyst

## **2. Approval of Minutes from June 8, 2018 Meeting**

Mr. Schmidt moved and Mr. Ohanian seconded to approve the minutes of the June 8, 2018 meeting. Mr. Terando abstained. **The motion passed 7-0.**

## **3. Approval of Minutes from the June 25, 2018 Meeting**

Mr. Schmidt moved and Mr. Ohanian seconded to approve the minutes of the June 25, 2018 meeting. Mr. Terando abstained. **The motion passed 7-0.**

## **4. Request for Comment on Transparent California Article**

The Panel discussed the request for comment on Transparent California article.

## **5. Work Plan**

The Panel discussed current work plan items.

Mr. Bartel moved and Mr. Schmidt seconded to add WP #12 Response to Request from San Diego County Regarding Transparent California Article with Panel Members John Bartel, Paul Angelo, and Graham Schmidt, and a Due Date of September 14, 2018. **The motion passed 8-0.**

**6. Current Legislation**

The Panel discussed current legislation.

**7. Emerging Practice for Actuarial Assumptions**

The Panel discussed actuarial assumptions.

**8. Other Work Plan Items Not Currently Active**

The Panel discussed other Work Plan items not currently active.

**9. Future Meetings**

The Panel scheduled the next meeting date for September 14, 2018 at 9:30 am and a tentative date of November 2, 2018 at 9:30 am.

**10. Future Agenda Items**

The Panel discussed future agenda items.

**11. Public Comment**

There was no additional public comment.

**12. Adjournment**

Mr. Bartel moved and Mr. Schmidt seconded to adjourn the meeting. **The motion passed 8-0, and the Panel adjourned at 10:58 am.**