

California Actuarial Advisory Panel

**Minutes of
June 8, 2018**

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

1. Call to Order and Roll Call

Mr. Angelo called the meeting to order at 10:35 am and called roll.

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

SCO Staff: Reyna Santana, Administrative Analyst
Shawn Silva, Staff Counsel
Will LeMarQuand, Fiscal Analyst
James Anderson, Fiscal Analyst
Yolanda Green, Fiscal Analyst
Michael Lu, Fiscal Analyst

2. Approval of Minutes from April 4, 2018 Meeting

Mr. Bartel moved and Mr. Lamoureux seconded to approve the minutes of the April 4, 2018 meeting. **The motion passed 6-0.**

Mr. Schmidt joined the meeting at 11:01 am.

3. Response to ASOP 4, 27, and 35 Exposure Drafts

The Panel drafted the response to ASOP 4, 27, and 35 exposure drafts.

The Panel took a break at 12:10 pm and resumed at 12:38 pm.

4. Work Plan

The Panel discussed current work plan items.

Mr. Lamoureux moved and Mr. Driscoll seconded to delete Ian Altman and add John Bartel to WP #10 Panel Members. **The motion passed 6-0.**

Mr. Ohanian left the meeting at 1:49 pm.

5. Current Legislation

The Panel discussed current legislation.

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 August 17, 2018 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. Driscoll moved and Mr. Schmidt seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 2:34 pm.**