

California Actuarial Advisory Panel

**Minutes of
June 25, 2018**

Locations:

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

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

**Bartel Associates, LLC
411 Borel Avenue, Suite 101
San Mateo, CA 94402**

**Cheiron, Inc.
1970 Broadway, Suite 1220
Oakland, CA 94612**

1. Call to Order and Roll Call

Mr. Angelo called the meeting to order at 11:01 am and called roll.

Present: Sacramento: David Lamoureux and David Driscoll
San Francisco: Paul Angelo and Ian Altman
San Mateo: John Bartel
Oakland: Graham Schmidt

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

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

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

Mr. Lamoureux moved and Mr. Driscoll seconded to approve the draft response to ASOP 4, 27, and 35 exposure drafts. **The motion passed 6-0.**

3. Work Plan

The Panel discussed current work plan items.

4. Current Legislation

The Panel discussed current legislation.

5. Other Work Plan Items Not Currently Active

The Panel discussed other Work Plan items not currently active.

6. Public Comment

There was no additional public comment.

7. Adjournment

Mr. Altman moved and Mr. Driscoll seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 11:09 am.**

DRAFT