

California Actuarial Advisory Panel (CAAP)

Draft Minutes of April 17, 2020

Location

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 9:32 am and called roll.

Panel:

Paul Angelo
John Bartel
Ian Altman
David Driscoll

David Lamoureux
Graham Schmidt
Todd Tauzer
Scott Terando

SCO Staff:

Reyna Santana, Administrative Analyst
Shawn Silva, Staff Counsel
Jennifer Thai, Fiscal Analyst
Richard Hamner, Fiscal Analyst

2. Approval of minutes from the March 20, 2020 meeting

Mr. Altman moved and Mr. Lamoureux seconded to approve the March 20, 2020 meeting minutes. **The motion passed 7-0.**

Mr. Tauzer joined the meeting at 9:34 am.

3. Work Plan

The Panel discussed current work plan items.

4. Website Accessibility

The Panel discussed CAAP website accessibility and set up a working group consisting of Paul Angelo, David Driscoll, David Lamoureux, and Todd Tauzer to develop recommendations on enhancing website accessibility and organization to be presented at the next meeting.

5. Current legislation and litigation

The Panel discussed current legislation and litigation.

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 meeting

The Panel scheduled the next meeting date for June 26, 2020 at 9:30 am and a tentative meeting date of August 28, 2020 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. Bartel moved and Mr. Tauzer seconded to adjourn the meeting. **The motion passed 8-0, and the Panel adjourned at 10:32 am.**