

# California Actuarial Advisory Panel (CAAP)

Draft Minutes of Friday, August 20, 2021

## Location

California State Controller's Office  
300 Capitol Mall, 15<sup>th</sup> Floor, Room 1510  
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	Graham Schmidt
John Bartel	Todd Tauzer
David Driscoll	Scott Terando
David Lamoureux	Anne Harper

SCO Staff:

Reyna Santana, Administrative Analyst  
David Brownfield, Staff Counsel  
Richard Hamner, Fiscal Analyst  
Jennifer Thai, Fiscal Analyst

### 2. Approval of Minutes from the May 21, 2021 meeting

Mr. Lamoureux moved and Mr. Driscoll seconded to approve the May 21, 2021 meeting minutes. Ms. Harper abstained. **The motion passed 7-0.**

### 3. Approval of Minutes from the July 30, 2021 meeting

Mr. Schmidt moved and Mr. Tauzer seconded to approve the July 30, 2021 meeting minutes. Ms. Harper abstained. **The motion passed 7-0.**

### 4. Panel Membership

The Panel discussed panel membership.

### 5. Work Plan

The Panel discussed current work plan items.

**Mr. Schmidt and Ms. Harper left the meeting at 10:12 am.**

## **6. Current legislation and litigation**

The Panel discussed current legislation and litigation.

## **7. Emerging practice for actuarial assumptions**

The Panel discussed actuarial assumptions.

## **8. Future meeting – October 1, 2021**

The Panel scheduled the next meeting date for October 1, 2021 at 9:30 am and a tentative meeting date of November 2, 2021 at 9:30 am.

\*October 1, 2021 meeting rescheduled to September 29, 2021.

## **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 6-0, and the Panel adjourned at 10:35 am.**