

California Actuarial Advisory Panel

**Minutes of
May 5, 2017**

**Locations:
California State Controller's Office
3301 C Street, Buckeye Room
Sacramento, CA 95816**

**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 Driscoll, Scott Terando, and
David Lamoureux
San Francisco: Paul Angelo and Steve Ohanian

SCO Staff: Reyna Santana, Administrative Analyst
Shawn Silva, Staff Counsel
Will LeMarQuand, Fiscal Analyst
Alex Olson, Fiscal Analyst
Jennifer Thai, Fiscal Analyst

2. Approval of Minutes from March 10, 2017 Meeting

Mr. Ohanian moved and Mr. Driscoll seconded to approve the minutes of the March 10, 2017 meeting. Mr. Angelo abstained. **The motion passed 3-0.**

Mr. Lamoureux joined the meeting at 9:48 am.

3. Work Plan

The Panel discussed current work plan items.

Mr. Lamoureux moved and Mr. Driscoll seconded to add Steve Ohanian to Work Plan #11 Panel Members. Mr. Ohanian abstained. **The motion passed 4-0.**

4. Current Legislation

The Panel discussed current legislation.

5. Recent Public Plan Comments by the Press or Others (WP #6)

The Panel discussed recent public plan comments by the press or others.

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 18, 2017 at 9:30 am and a tentative date of September 29, 2017 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. Ohanian moved and Mr. Angelo seconded to adjourn the meeting. **The motion passed 5-0, and the Panel adjourned at 11:02 am.**