

# California Actuarial Advisory Panel

**Minutes of  
September 29, 2017**

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

**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 9:32 am and called roll.

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

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

## **2. Approval of Minutes from August 18, 2017 Meeting**

Mr. Bartel moved and Mr. Altman seconded to approve the minutes of the August 18, 2017 meeting. Mr. Terando abstained. **The motion passed 7-0.**

## **3. Work Plan**

The Panel discussed current work plan items.

Mr. Schmidt moved and Mr. Ohanian seconded to finalize and distribute WP #13 response letter after work group review. **The motion passed 8-0.**

## **4. Current Legislation**

The Panel discussed current legislation.

**5. Department of Finance Request Regarding SB 84 (WP #12)**

Panel discussed the Department of Finance request regarding SB 84.

**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 November 21, 2017 at 9:30 am and a tentative date of December 12, 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. Driscoll moved and Mr. Bartel seconded to adjourn the meeting. **The motion passed 8-0, and the Panel adjourned at 11:36 am.**