

California Actuarial Advisory Panel

**Minutes of
November 2, 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**

1. Call to Order and Roll Call

Mr. Angelo called the meeting to order at 9:33 am and called roll.

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

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

2. Approval of Minutes from September 14, 2018 Meeting

The Panel reviewed the September 14, 2018 meeting minutes.

3. Response to Request from San Diego County Regarding Transparent California Article (WP #12)

The Panel reviewed and finalized the draft response letter to the request for comment on Transparent California article.

4. Annual Update of PEPRA Compensation Limits (WP #8)

The Panel reviewed and finalized the draft letter.

5. Work Plan

The Panel discussed current work plan items.

6. Current Legislation

The Panel discussed current legislation.

7. Emerging Practice for Actuarial Assumptions

The Panel discussed actuarial assumptions.

8. Other Work Plan Items Not Currently Active

The Panel discussed other Work Plan items not currently active.

9. Future Meetings

The Panel scheduled the next meeting dates for November 16, 2018 at 9:30 am and January 11, 2019 at 9:30 am.

10. Future Agenda Items

The Panel discussed future agenda items.

11. Public Comment

There was no additional public comment.

12. Adjournment

Mr. Bartel moved and Mr. Altman seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 10:49 am.**