

# California Actuarial Advisory Panel

Minutes of  
November 16, 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

Altman & Cronin Benefit Consultants, LLC  
100 Pine Street, Suite 1050  
San Francisco, CA 94111

Cheiron, Inc.  
1970 Broadway, Suite 1220  
Oakland, CA 94612

1175 Nimitz Lane  
Foster City, CA 94404

## 1. Call to Order and Roll Call

Mr. Angelo called the meeting to order at 9:32 am and called roll.

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

SCO Staff: Shawn Silva, Staff Counsel  
Will LeMarQuand, Fiscal Analyst  
Andrew Esterson, Fiscal Analyst  
Jennifer Thai, Fiscal Analyst

## 2. Approval of Annual Update of PEPPRA Compensation Limits Letter (WP#8)

Mr. Altman moved and Mr. Lamoureux seconded to approve the letter. **The motion passed 5-0.**

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

Mr. Lamoureux moved and Mr. Altman seconded to approve the letter. **The motion passed 5-0.**

**4. Public Comment**

There was no additional public comment.

**5. Adjournment**

Mr. Altman moved and Mr. Lamoureux seconded to adjourn the meeting. **The motion passed 5-0, and the Panel adjourned at 9:38 am.**

DRAFT