

# California Actuarial Advisory Panel (CAAP)

Draft Minutes of Friday, May 21, 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 9:31 am and called roll.

Panel:

Paul Angelo	Graham Schmidt
John Bartel	Todd Tauzer
David Driscoll	Scott Terando
David Lamoureux	

SCO Staff:

Reyna Santana, Administrative Analyst  
Shawn Silva, Staff Counsel  
Richard Hamner, Fiscal Analyst  
Jennifer Thai, Fiscal Analyst

### 2. Approval of minutes from the January 15, 2021 meeting

Mr. Driscoll moved and Mr. Lamoureux seconded to approve the January 15, 2021 meeting minutes adding a notation that the April 9, 2021 meeting was canceled.  
**The motion passed 7-0.**

### 3. Work Plan

The Panel discussed current work plan items.

### 4. Current legislation and litigation

The Panel discussed current legislation and litigation.

### 5. Emerging practice for actuarial assumptions

The Panel discussed actuarial assumptions.

## **6. Future meeting**

The Panel scheduled the next tentative meeting dates for July 22, 2021 at 9:30 am and August 20, 2021 at 9:30 am.

## **7. Future agenda items**

The Panel discussed future agenda items.

## **8. Public comment**

There was no additional public comment.

## **9. Adjournment**

Mr. Tauzer moved and Mr. Schmidt seconded to adjourn the meeting. **The motion passed 7-0, and the Panel adjourned at 10:59 am.**