

# California Actuarial Advisory Panel (CAAP)

Draft Minutes of Friday, July 30, 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 9:34 am and called roll.

Panel:

Paul Angelo

John Bartel

David Driscoll

David Lamoureux

Graham Schmidt

Todd Tauzer

Scott Terando

SCO Staff:

Reyna Santana, Administrative Analyst

David Brownfield, Staff Counsel

Richard Hamner, Fiscal Analyst

Jennifer Thai, Fiscal Analyst

### 2. Approval of Minutes form the January 15, 2021 meeting

The January 15, 2021 meeting minutes were approved at the May 21, 2021 meeting.

### 3. Work Plan

The Panel discussed current work plan items.

**David Lamoureux left the meeting at 10:00 am.**

### 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 August 20, 2021 at 9:30 am and October 1, 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. Driscoll moved and Mr. Bartel seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 10:18 am.**