

California Actuarial Advisory Panel

**Minutes of
April 4, 2018**

**Locations:
California State Controller's Office
300 Capitol Mall, 15th Floor, Room 1510
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 9:31 am and called roll.

Present: San Francisco: Paul Angelo and Graham Schmidt
Sacramento: David Lamoureux, David Driscoll, and
Scott Terando

Public: John Bartel

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

2. Approval of Minutes from January 26, 2018 Meeting

Mr. Schmidt moved and Mr. Lamoureux seconded to approve the minutes of the January 26, 2018 meeting. Mr. Terando abstained. **The motion passed 4-0.**

3. Work Plan

The Panel discussed current work plan items.

4. Current Legislation

The Panel discussed current legislation.

5. Emerging Practice for Actuarial Assumptions

The Panel discussed actuarial assumptions.

6. Other Work Plan Items Not Currently Active

The Panel discussed other Work Plan items not currently active.

7. Future Meetings

The Panel scheduled the next meeting date for June 8, 2018.

8. Future Agenda Items

The Panel discussed future agenda items.

9. Public Comment

There was no additional public comment.

10. Adjournment

Mr. Schmidt moved and Mr. Driscoll seconded to adjourn the meeting. **The motion passed 5-0, and the Panel adjourned at 10:48 am.**