

California Actuarial Advisory Panel

**Minutes of
September 14, 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 9:30 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
Andrew Esterson, Fiscal Analyst
Michael Lu, Fiscal Analyst

2. Approval of Minutes from August 17, 2018 Meeting

Mr. Altman moved and Mr. Bartel seconded to approve the minutes of the August 17, 2018 meeting. **The motion passed 6-0.**

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

The Panel reviewed the response letter to the request for comment on Transparent California article. The Panel will continue review of the response letter at the next meeting.

4. Work Plan

The Panel discussed current work plan items.

5. Current Legislation

The Panel discussed current legislation.

6. Emerging Practice for Actuarial Assumptions

The Panel discussed actuarial assumptions.

7. Other Work Plan Items Not Currently Active

The Panel discussed other Work Plan items not currently active.

8. Future Meetings

The Panel scheduled the next meeting date for November 2, 2018 at 9:30 am and a tentative date of January 11, 2019 at 9:30 am.

9. Future Agenda Items

The Panel discussed future agenda items.

10. Public Comment

There was no additional public comment.

11. Adjournment

Mr. Bartel moved and Mr. Lamoureux seconded to adjourn the meeting. **The motion passed 6-0, and the Panel adjourned at 12:17 pm.**