

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

Friday, January 12, 2024

9:30 am to 1:30 pm¹

Location

**State Controller's Office
3301 C Street, Suite 750, Buckeye Room
Sacramento, CA 95816**

MS Teams:

[Click here to join the meeting](#)

Open Session:

[Members of the public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

Item

	<u>Action/Information²</u>
1. Call to order and roll call	
2. Approval of Minutes from the October 27, 2023 meeting	Action
3. Annual Written Report to the Legislature (WP #1)	Action
4. Presentation to the Legislature per Government Code section 20229 (WP # 5)	Action
5. Work Plan	Action
6. Current legislation and litigation	Action
7. Emerging practice for actuarial assumptions	Action
8. Future meeting – February 23, 2024	Action
9. Future agenda items	Action
10. Public comment	Action
11. Adjournment	Action

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

¹End time subject to change depending on the needs of the Panel.

² Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

NOTICE

The California Actuarial Advisory Panel (CAAP) and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability related modifications or accommodations, or would like additional information prior to the meeting, you may contact CAAP Staff at the State Controller's Office at caap@sco.ca.gov no later than the day prior to the meeting.

To view this agenda online, please visit the CAAP website at <https://www.sco.ca.gov/caap.html>.