

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

Friday, January 14, 2022

9:30 am to 3:30 pm¹

Location

**California State Controller's Office
300 Capitol Mall, 15th Floor, Room 1510
Sacramento, CA 95814**

MS Teams:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2Fmeetup-join%2F19%3Ameeting_ODY4OTY5YTctZjBhYS00MmY4LTk2MTktN2YzN2E4YWViODBI%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252286356b47-d283-4dac-a516-87a294f20e12%2522%252c%2522Oid%2522%253a%252254d84812-97df-45e7-88d6-df881bf9d92d%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d42dd17c-447f-4e03-a83e-ea0ebe658b7c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

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

Action/Information²

- | | |
|--|--------|
| 1. Call to order and roll call | Action |
| 2. Approval of Minutes from the November 2, 2021 meeting | Action |
| 3. Work Plan | Action |
| 4. Annual Written Report to the Legislature (WP #1) | Action |
| 5. Current legislation and litigation | Action |
| 6. Emerging practice for actuarial assumptions | Action |
| 7. Future meeting – May 17, 2022 | Action |
| 8. Future agenda items | Action |
| 9. Public comment | Action |
| 10. 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>.