

## **MEETING NOTICE AND AGENDA**

### **CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)**

**Friday, June 7, 2019**

**9:30 am to 3:30 pm\***

#### **Locations**

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

**Cheiron, Inc.  
3685 M. Diablo Blvd., Suite 250  
Lafayette, CA 94549**

**121 Barn Road  
Tiburon, CA 94920**

**100 Desert Lakes Drive  
Palm Springs, CA 92264**

#### **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.]

	Action/Information Item
1. Call to Order and Roll Call	Action
2. Approval of Minutes from the April 5, 2019 Meeting	Action
3. Work Plan	Action
4. Current Legislation and Litigation	Action
5. Emerging Practice for Actuarial Assumptions	Action
6. Other Work Plan Items Not Currently Active	Action
7. Future Meetings – September 6, 2019	Action
8. Future Agenda Items	Action
9. Public Comment	Action
10. Adjournment	Action

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

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

\* Note: End time subject to change depending on the needs of the Panel.

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

**\*\*NOTICE\*\***

The California Actuarial Advisory Panel 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 Reyna Santana, State Controller's Office at (916) 322-3702 or [caap@sco.ca.gov](mailto:caap@sco.ca.gov) no later than the day prior to the meeting.

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