

California Actuarial Advisory Panel

**Minutes of
April 5, 2019**

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

**Segal Consulting
180 Howard Street, Suite 1100
San Francisco, CA 94105**

**100 Desert Lakes Drive
Palm Springs, CA 94462**

1. Call to Order and Roll Call

Mr. Angelo called the meeting to order at 9:32 am and called roll.

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

SCO Staff: Reyna Santana, Administrative Analyst
Shawn Silva, Staff Counsel
Richard Hamner, Fiscal Analyst
Jennifer Thai, Fiscal Analyst

2. Approval of Minutes from February 1, 2019 Meeting

Mr. Bartel moved and Mr. Lamoureux seconded to approve the minutes of the February 1, 2019 meeting. Mr. Schmidt abstained. **The motion passed 5-0.**

3. Work Plan

The Panel discussed current work plan items. Mr. Lamoureux presented to the Legislature (WP #5) on March 13, 2019.

Mr. Bartel moved and Mr. Schmidt seconded to change the Due Date of Work Plan #1 to February 1, 2020. **The motion passed 6-0.**

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 7, 2019 at 9:30 am and a tentative meeting date of September 6, 2019 at 9:30 am.

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 6-0, and the Panel adjourned at 10:27 am.**