

# California Actuarial Advisory Panel (CAAP)

Draft Minutes of Friday, October 24, 2024

Location  
Microsoft Teams

## 1. Call to order and roll call

Mr. Angelo called the meeting to order at 10:05 am and called roll.

Panel:

Paul Angelo  
David Driscoll  
Todd Tauzer  
Scott Terando

Graham Schmidt  
David Lamoureux

SCO Staff:

Eddy Leathers, Administrative Analyst  
Xai Vang, Administrative Analyst  
David Brownfield, Staff Counsel  
William LeMarQuand, SCO Financial Accountant  
Jennifer Thai, Fiscal Analyst  
Juliana Singleton, SSMI Bureau of Admin

## 2. Approval of Minutes from the June 28, 2024 meeting.

Mr. Tauzer moved, and Mr. Driscoll seconded to approve the June 28, 2024, meeting minutes. **The motion passed 6-0.**

## 3. Work Plan

The Panel discussed Work Plan items 8. Mr. Schmidt moved and Mr. Tauzer seconded to approve the PEPRA Compensation Limits Letter. **The motion passed 6-0.** CAAP admin to post and send out final letter.

## 4. Current legislation and litigation

The Panel discussed current legislation and litigation.

## 5. Emerging practice for actuarial assumptions

The Panel discussed actuarial assumptions.

**6. Future meeting – January 17, 2025 at 10:00 am**

The Panel scheduled the next meeting date for January 17, 2025 at 10:00 am.

**7. Future agenda items**

WP #1 will be discussed at next meeting.

**8. Public comment**

No public comment

**9. Adjournment**

Mr. Schmidt moved, and Mr. Tauzer seconded to adjourn the meeting. **The motion passed 6-0 and the Panel adjourned at 11:02 am.**

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