



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

**California Long Term Care Insurance (LTCI) Task Force Minutes Subcommittee
Meeting Minutes
Monday, January 29, 2024**

1. **Subcommittee Meeting Call to Order** – 10:32 AM
 - Roll Call – present: Dean Chalios, Ahmad Kamil, Eileen Kunz
 - A quorum was met.
2. **Agenda Item #1:** Welcome & Approve Minutes from LTCI Task Force Meeting #24
 - Dean Chalios moved to approve the minutes from the final Task Force Meeting #24. Eileen Kunz seconded. The motion was approved unanimously.
3. **Agenda Item #2:** Approve Minutes from this meeting
 - Eileen Kunz moved to approve the minutes from today's Subcommittee Meeting. Dean Chalios seconded. The motion was approved unanimously.
4. **Agenda Item #3:** Closing
 - At 10:36, Ahmad Kamil requested a motion to adjourn the meeting. Eileen Kunz made the motion, and Dean Chalios seconded it. The meeting was adjourned.