



**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

## **PUBLIC NOTICE OF MEETING**

### **California Long Term Care Insurance Task Force Actuarial Subcommittee**

**Tuesday, October 3, 2023**  
**12:00 p.m. – 2:00 p.m. (PST)**

This public meeting will be held via Microsoft Teams with the option to participate online or via telephone.

#### **Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 217 951 123 265

Passcode: 6GrhJ5

[Download Teams](#) | [Join on the web](#)

#### **Or call in (audio only)**

[+1 916-245-2537](tel:+19162452537), [812661633#](tel:+1812661633) United States, Sacramento

Phone Conference ID: 812 661 633#

#### **Note on Public Meetings:**

**NOTICE:** Pursuant to Senate Bill (SB) 143 (Chapter 196, Statutes of 2023) this meeting is being held entirely virtual *via* online and teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above.

- The California Long Term Care Insurance Task Force (Task Force) Actuarial Subcommittee (ASC) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires that the Task Force publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (e.g. voting) may be taken on any agenda item.
- The Task Force ASC conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments is at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Department of Insurance website at [www.insurance.ca.gov/lrci](http://www.insurance.ca.gov/lrci). Members of the public may also email: [CDIBoards@insurance.ca.gov](mailto:CDIBoards@insurance.ca.gov) to request a copy of the materials.
- Requests for disability-related accommodations or modifications should be made to the Appointments Officer at (916) 492-3335, or via email: [CDIBoards@insurance.ca.gov](mailto:CDIBoards@insurance.ca.gov) no later than five (5) business days prior to the day of the meeting.

**California Long Term Care (LTC) Insurance Task Force**  
**Actuarial Subcommittee – Meeting #3**

**Tuesday, October 3, 2023**  
**12:00 p.m. – 2:00 p.m. (PST)**

**Actuarial Subcommittee Members:**

- *Chair:* Ahmad Kamil, Chief Life Actuary, Financial Surveillance Branch
- Brandi Wolf, Policy & Research Director, SEIU Local 2015
- Jamala Arland, Vice President and Actuary, Genworth Financial
- Laurel Lucia, Health Care Program Director, UC Berkeley Labor Center
- Parag Shah, Vice President & Senior Actuary, Pacific Life

**CDI Staff Members:**

- Eric Scheppmann, Senior Life Actuary
- Xiaoyan Song, Senior Life Actuary

**Meeting goals:**

- Review and discuss revisions to the work-in-progress draft Actuarial Report for a statewide long-term care insurance program in California
- Provide an overview of the Actuarial Subcommittee's next steps

**AGENDA**

1. Welcome & housekeeping items	Ahmad Kamil
2. Approve minutes from Meeting #2	Ahmad Kamil
3. Overview and discuss: Work-in-progress draft Actuarial Report	Oliver Wyman
4. General public commentary	Public discussion
5. Next steps & closing	Ahmad Kamil

**Materials to review in advance:**

*(Blue font indicates hyperlinks are included)*

- [Meeting #2 minutes](#)
- Presentation #3.A: Work-in-progress draft Actuarial Report

All materials for Actuarial Subcommittee Meeting #3 will be made available on the following webpage:

<https://www.insurance.ca.gov/0500-about-us/03-appointments/ASCMeeting3.cfm>