



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Thursday, September 7, 2023
10:30 a.m. – 1:00 p.m. (PST)

CDI Sacramento Office

300 Capitol Mall, 17th Floor Sacramento, CA 95814 (Check-in on 17th Floor)

CDI Oakland Office

1901 Harrison Street, 6th Floor, Oakland, CA 94612 (Check-in with Lobby Security)

Virtual

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 299 138 296 646 Passcode: AzcFBf [Download Teams](#) | [Join on the web](#)

Or call in (audio only) +1 916-245-2537,,547546746#

Phone Conference ID: 547 546 746#

For security and seating purposes, please RSVP if you'll be attending the meeting at the in-person meeting locations to CDIBoards@insurance.ca.gov. If you are attending virtually, there is no need to RSVP.

Other locations with Task Force members attending virtually:

-6603 W Broad St, Richmond VA 23230
-700 Newport Center Dr., Newport Beach,
CA 92660
-2426 Garfield Ave. Carmichael, CA 95608
-1501 Capitol Avenue, Sacramento, CA
95814

-111 SW Columbia St., Suite 500,
Portland, OR 97201
-3780 Rosin Ct., Suite 190, Sacramento,
CA 95834

Note on Public Meetings:

- The California Long Term Care Insurance Task Force (Task Force) 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 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.

Members of the public may also email: 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 no later than five (5) business days prior to the day of the meeting.

California Long Term Care (LTC) Insurance Task Force – Meeting #21

**Thursday, September 7, 2023
10:30 a.m. – 1:00 p.m. (PST)**

Task Force Members:

Chair

- Insurance Commissioner Ricardo Lara
 - Designee: Ahmad Kamil, Chief Life Actuary

Department Directors

- Susan DeMarois, Director, Department of Aging
 - Designee: Sarah Steenhausen, Deputy Director of Aging Policy, Research and Equity
- Michelle Baass, Director, Department of Health Care Services
 - Designee: Anastasia Dodson, Deputy Director for Office of Medicare Innovation and Integration

Commissioner Appointees

- Doug Moore, Executive Director, United Domestic Workers (UDW/AFSCME 3930)
- Dr. Karl Steinberg, Chief Medical Officer, Mariner Health Care
- Tiffany Whiten, Senior Government Advocate, SEIU California State Council
- Aron Alexander, Regional Vice President, Atria Senior Living
- Dean Chalios, President & CEO, California Association for Health Services at Home
- Lydia Missaelides, Interim Executive Director, California Association for Health Services at Home

Governor's Appointees

- Joe Garbanzos, President, AARP California
- Eileen Kunz, Chief of Government Affairs and Compliance, On Lok Senior Health Services
- Laurel Lucia, Health Care Program Director, UC Berkeley Labor Center
- Parag Shah, Vice President & Senior Actuary, Pacific Life

Senate Committee on Rules Appointee

- Jamala Arland, Vice President and Actuary, Genworth Financial

Assembly Speaker's Appointee

- Brandi Wolf, Policy & Research Director, SEIU Local 2015

CDI Staff Members:

- Michael Martinez, Senior Deputy Commissioner and Legislative Director
- Amanda Bastidas, Appointments Officer
- Josephine Figueroa, Deputy Legislative Director
- Ryan de la Torre, Attorney, Policy Approval Bureau
- Emily Smith, Attorney, Policy Approval Bureau
- Tyler McKinney, Attorney, Legal Division

Meeting goals:

- Share preliminary contribution rate ranges for each of the five Program designs and alternative financial scenarios
- Summarize the proportion of the California population covered and excluded under each of the five Program designs
- Discuss potential Program design changes based on the preliminary actuarial analysis results

AGENDA

1. Welcome & housekeeping items	Stephanie Moench
2. Approve minutes from Meeting #20	Stephanie Moench
3. Overview and discuss: Preliminary actuarial analysis and potential Program design changes	Oliver Wyman
4. Discuss: Program effective date and other clarifications	California Department of Insurance
5. General public commentary	Public discussion
6. Next steps & closing	Stephanie Moench

Materials to review in advance:

(Blue font indicates hyperlinks are included)

- Meeting #20 minutes
- Presentation #21.A: Preliminary actuarial analysis and potential Program design changes
- Presentation #21.B: Program effective date and other clarifications

All materials for Task Force Meeting #21 will be made available on the following webpage:

<https://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting21.cfm>