



September 17, 2020

To: Members of the Actuarial Committee
From: Dale Amaral, Chair
Subject: Summary of the September 17, 2020 Actuarial Committee Meeting

Actuarial Committee Chair, Dale Amaral, called the September 17, 2020, Actuarial Committee meeting to order at 11:00 am. Committee members present were Dale Amaral, Chair, Elizabeth Rogers Vice-Chair, Ophelia Basgal, Liz Koppenhaver, and Henry Levy. Other Board members present were Keith Carson, Tarrell Gamble, Jamie Godfrey, and Alternate Darryl Walker. Staff present were David Nelsen, Chief Executive Officer; Kathy Foster, Assistant Chief Executive Officer; Jeffrey Rieger, Chief Counsel; Margo Allen, Fiscal Services Officer; Harsh Jadhav, Chief of Internal Audit, Jessica Huffman, Benefits Manager; Sandra Dueñas-Cuevas, Benefits Manager; and Victoria Arruda, Human Resources Officer.

ACTION ITEM

None

INFORMATION ITEMS

1. Presentation of the ACERA 2017-2019 Triennial Experience

Staff and Segal Consulting reported on the review of ACERA's actuarial experience for the last three actuarial valuations (2017-2019) and discussed the proposed actuarial assumptions to be used in future actuarial valuation years.

RECOMMENDATION

None

TRUSTEE/PUBLIC INPUT

None

Future Discussion Items

ESTABLISHMENT OF NEXT MEETING DATE

October 15, 2020 at 11:00 am

MEETING ADJOURNED

The meeting adjourned at 12:31 pm