



**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

## **PUBLIC NOTICE OF MEETING**

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

**Thursday, November 16, 2023**  
**9:30 a.m. – 12:00 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: 243 189 715 932

Passcode: mvLbJh

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

#### **Join with a video conferencing device**

[cdi-insurance@m.webex.com](mailto:cdi-insurance@m.webex.com)

Video Conference ID: 114 863 143 3

[Alternate VTC instructions](#)

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

[+1 916-245-2537, 615941862#](tel:+19162452537615941862) United States, Sacramento

Phone Conference ID: 615 941 862#

#### **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) 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/lhci](http://www.insurance.ca.gov/lhci). 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 – Meeting #23**

**Thursday, November 16, 2023  
9:30 a.m. – 12:00 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, Chief Deputy Commissioner
- Amanda Bastidas, Chief, Office of Strategic Planning and Initiatives
- Josephine Figueroa, Deputy Legislative Director
- Ryan de la Torre, Attorney, Policy Approval Bureau
- Emily Smith, Attorney, Policy Approval Bureau
- Tyler McKinney, Attorney, Legal Division
- Eric Scheppmann, Senior Life Actuary
- Xiaoyan Song, Senior Life Actuary

**Meeting goals:**

- Provide an overview of the Task Force's next steps
- Review and discuss revisions to the draft Actuarial Report for a statewide long-term care insurance program in California
- Discuss clarifications related to AB 567, including the Program's effective date

**AGENDA**

1. Welcome & housekeeping items	Ahmad Kamil
2. Approve minutes from Task Force Meeting #22 and Actuarial Subcommittee Meeting #3	Ahmad Kamil
3. Overview and discuss: Draft Actuarial Report and next steps	Oliver Wyman
4. Discuss: Program effective date and other clarifications	California Department of Insurance
5. General public commentary	Public discussion
6. Next steps & closing	Ahmad Kamil

**Materials to review in advance:**

*(Blue font indicates hyperlinks are included)*

- [Task Force Meeting #22 minutes](#)
- [Actuarial Subcommittee Meeting #3 minutes](#)
- Presentation #23.A: AB 567 actuarial analysis and next steps
- Presentation #23.B: Draft Actuarial Report
- Presentation #23.C: Program effective date and other clarifications

All materials for Task Force Meeting #23 will be made available on the following webpage:

<https://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting23.cfm>