



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Monday, December 18, 2023
10:00 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.

Microsoft Teams

Join on your computer, mobile app or room device:

[Click here to join the meeting](#)

Meeting ID: 237 404 828 54 Passcode: 5HHcBd

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[+1 916-245-2537,,231189023#](#) United States, Sacramento

Phone Conference ID: 231 189 023#

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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/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 #24

**Monday, December 18, 2023
10:00 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:

- Present final Actuarial Report for a statewide long-term care insurance program in California
- Discuss Task Force recommendations regarding timely next steps for the California Legislature and actions the Task Force should take following the completion of the Actuarial Report
- Discuss clarifications related to AB 567, including the Program's effective date

AGENDA

1. Welcome & housekeeping items	Ahmad Kamil
2. Approve Task Force Meeting #23 minutes	Ahmad Kamil
3. Overview and discuss: Final Actuarial Report	Oliver Wyman
4. Overview and discuss: Task Force recommendations for next steps	Oliver Wyman
5. Discuss: Program effective date and other clarifications	California Department of Insurance
6. General public commentary	Public discussion
7. Next steps & closing	Ahmad Kamil

Materials to review in advance:

(Blue font indicates hyperlinks are included)

- Task Force Meeting #23 minutes
- Presentation #24.A: Final Actuarial Report
- Presentation #24.B: Task Force recommendations for next steps
- Presentation #24.C: Program effective date and other clarifications

[All materials for Task Force Meeting #24 will be made available on the following webpage:](#)

<https://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting24.cfm>