



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Thursday, July 13, 2023
10:30 a.m. – 1:00 p.m. (PST)

CDI Sacramento Office
300 Capitol Mall, 17th Floor Sacramento, CA 95814

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: 284 762 103 420 Passcode: uHWNMM

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

Or call in (audio only): [+1 916-245-2537, 415877385#](#) United States, Sacramento
Phone Conference ID: 415 877 385#

[Find a local number](#) | [Reset PIN](#)

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	-1501 Capitol Avenue, Sacramento, CA 95814
-700 Newport Center Dr., Newport Beach, CA 92660	-3780 Rosin Ct., Suite 190, Sacramento, CA 95834
-1250 Carlsbad Village Drive Carlsbad, CA 92008	-300 South Spring Street, Los Angeles, CA 90013
-2426 Garfield Ave. Carmichael, CA 95608	

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/lc. 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 #20

**Thursday, July 13, 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:

- Provide an update on items discussed during Actuarial Subcommittee Meeting #2 on April 27, 2023
- Provide a high-level overview of Oliver Wyman’s actuarial analysis, including preliminary program contribution range estimates for the five Program designs
- Provide an update on the Task Force’s preliminary recommendations regarding Program design considerations discussed at Task Force Meeting #19 on March 9, 2023

AGENDA

1. Welcome & housekeeping items	Ahmad Kamil
2. Approve minutes from Meeting #19	Ahmad Kamil
3. Overview and discuss: Preliminary actuarial analysis and next steps	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 #19 minutes](#)
- Presentation #20.A: Preliminary actuarial analysis and next steps

All materials for Task Force Meeting #20 will be made available on the following webpage:
<https://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting20.cfm>