

**PROPOSED
RESOLUTION
OF THE
TEACHERS' RETIREMENT BOARD**

SUBJECT: Appointment to the California Actuarial Advisory Panel

RESOLUTION NO. _____

WHEREAS, Chapter 371, Statutes of 2008 added Government Code Section 7507.2 to create the California Actuarial Advisory Panel; and

WHEREAS, Government Code Section 7507.2 requires the Teachers' Retirement Board to appoint a representative to the California Actuarial Advisory Panel; therefore, be it

RESOLVED, that the Teachers' Retirement Board re-appoints David Lamoureux, CalSTRS Deputy System Actuary, as its representative to the California Actuarial Advisory Panel for another three-year term effective January 1, 2024 through December 31, 2026.

Adopted by:
Teachers' Retirement Board
On November 2, 2023

Cassandra Lichnock
Chief Executive Officer

Reviewed by:

Brian J. Bartow
General Counsel