

**DEPARTMENT OF DEFENSE****Office of the Secretary****DoD Medicare-Eligible Retiree Health Care Board of Actuaries; Notice of Federal Advisory Committee Meeting****AGENCY:** Department of Defense (DoD).**ACTION:** Meeting notice.

**SUMMARY:** The Department of Defense announces that the following Federal Advisory Committee meeting of the DoD Medicare-Eligible Retiree Health Care Board of Actuaries will take place. This meeting is open to the public.

**DATES:** Friday, July 28, 2017, from 10:00 a.m. to 12:00 p.m.**ADDRESSES:** 4800 Mark Center Drive, Conference Room 3, Level B1, Alexandria, VA 22350.**FOR FURTHER INFORMATION CONTACT:** Mrs. Kathleen Ludwig at the Defense Human Resource Activity, DoD Office of the Actuary, 4800 Mark Center Drive, STE 05E22, Alexandria, VA 22350-7000. Phone: 571-372-1993. Email: [Kathleen.A.Ludwig.civ@mail.mil](mailto:Kathleen.A.Ludwig.civ@mail.mil).**SUPPLEMENTARY INFORMATION:** This meeting is being held under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), and 41 CFR 102-3.150.

*Purpose of the meeting:* The purpose of the meeting is to execute the provisions of 10 U.S.C. chapter 56 (10 U.S.C. 1114 *et seq.*). The Board shall review DoD actuarial methods and assumptions to be used in the valuation of benefits under DoD retiree health care programs for Medicare-eligible beneficiaries.

**Agenda**

1. Meeting Objective.
  - Approve actuarial assumptions and methods needed for calculating:
    - i. FY 2019 per capita full-time and part-time normal cost amounts.
    - ii. September 30, 2016, unfunded liability (UFL).
    - iii. October 1, 2017, Treasury UFL amortization and normal cost payments.
2. Trust Fund Update—Investment Experience.
3. Medicare-Eligible Retiree Health Care Fund Update.
4. September 30, 2015, Actuarial Valuation Results.
5. September 30, 2016, Actuarial Valuation Proposals.
6. Decisions.
 

Actuarial assumptions and methods needed for calculating items specified in agenda item 1.

*Public's accessibility to the meeting:* Pursuant to 5 U.S.C. 552b and 41 CFR 102-3.140 through 102-3.165 and the availability of space, this meeting is open to the public. Seating is on a first come basis. The Mark Center is an annex of the Pentagon. Those without a valid DoD Common Access Card must contact Kathleen Ludwig at 571-372-1993 no later than June 29, 2017. Failure to make the necessary arrangements will result in building access being denied. It is strongly recommended that attendees plan to arrive at the Mark Center at least 30 minutes prior to the start of the meeting.

*Committee's Designated Federal Officer or Point of Contact:* The Designated Federal Officer is Ms. Inger Pettygrove, 571-372-1998, [inger.m.pettygrove.civ@mail.mil](mailto:inger.m.pettygrove.civ@mail.mil). Persons desiring to attend the DoD Medicare-Eligible Retiree Health Care Board of Actuaries meeting or make an oral presentation or submit a written statement for consideration at the meeting, must notify Kathleen Ludwig at 571-372-1993, or [Kathleen.A.Ludwig.civ@mail.mil](mailto:Kathleen.A.Ludwig.civ@mail.mil), by June 29, 2017. For further information contact Mrs. Ludwig at the Defense Human Resource Activity, DoD Office of the Actuary, 4800 Mark Center Drive, STE 05E22, Alexandria, VA 22350-7000.

Dated: February 6, 2017.

**Aaron Siegel,***Alternate OSD Federal Register Liaison Officer, Department of Defense.*

[FR Doc. 2017-02755 Filed 2-9-17; 8:45 am]

**BILLING CODE 5001-06-P****DEPARTMENT OF DEFENSE****Office of the Secretary****DoD Board of Actuaries; Notice of Federal Advisory Committee Meeting****AGENCY:** Department of Defense (DoD).**ACTION:** Meeting notice.

**SUMMARY:** The Department of Defense announces that the following Federal Advisory Committee meeting of the DoD Board of Actuaries will take place. This meeting is open to the public.

**DATES:** Thursday, July 13, 2017, from 1:00 p.m. to 4:00 p.m. and Friday, July 14, 2017, from 10:00 a.m. to 1:00 p.m.**ADDRESSES:** 4800 Mark Center Drive, Conference Room 3, Level B1, Alexandria, VA 22350.**FOR FURTHER INFORMATION CONTACT:** Mrs. Kathleen Ludwig at the Defense Human Resources Activity, DoD Office of the Actuary, 4800 Mark Center Drive, STE 05E22, Alexandria, VA 22350-7000.Phone: 571-372-1993. Email: [Kathleen.A.Ludwig.civ@mail.mil](mailto:Kathleen.A.Ludwig.civ@mail.mil).**SUPPLEMENTARY INFORMATION:** This meeting is being held under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b as amended), and 41 CFR 102-3.150.

*Purpose of the meeting:* The purpose of the meeting is for the Board to review DoD actuarial methods and assumptions to be used in the valuations of the Education Benefits Fund, the Military Retirement Fund, and the Voluntary Separation Incentive Fund, in accordance with the provisions of Section 183, Section 2006, Chapter 74 (10 U.S.C. 1464 *et seq.*), and 10 U.S.C. 1175.

**Agenda***Education Benefits Fund* (July 13, from 1:00 p.m. to 4:00 p.m.)

1. Fund Overview and Data Issues
2. Recent and Proposed Legislation
3. Briefing on Investment Experience
4. September 30, 2016, Valuation Proposed Economic Assumptions\*
5. September 30, 2016, Valuation Proposed Methods and Assumptions—Reserve Programs\*
6. September 30, 2016, Valuation Proposed Methods and Assumptions—Active Duty Programs\*

*Military Retirement Fund/Voluntary Separation Incentive Fund* (July 14, from 10:00 a.m. to 1:00 p.m.)

1. Recent and Proposed Legislation
  2. Briefing on Investment Experience
  3. September 30, 2016, Valuation of the Military Retirement Fund\*
  4. Proposed Methods and Assumptions for September 30, 2017, Valuation of the Military Retirement Fund\*
  5. Proposed Methods and Assumptions for September 30, 2016, Voluntary Separation Incentive (VSI) Fund Valuation\*
- \* Board approval required

*Public's accessibility to the meeting:* Pursuant to 5 U.S.C. 552b and 41 CFR 102-3.140 through 102-3.165, and the availability of space, this meeting is open to the public. Seating is on a first come basis. The Mark Center is an annex of the Pentagon. Those without a valid DoD Common Access Card must contact Kathleen Ludwig at 571-372-1993 no later than June 15, 2017. Failure to make the necessary arrangements will result in building access being denied. It is strongly recommended that attendees plan to arrive at the Mark Center at least 30 minutes prior to the start of the meeting.

*Committee's Designated Federal Officer or Point of Contact:* The Designated Federal Officer is Mrs. Inger Pettygrove, 571-372-1998, [inger.m.pettygrove.civ@mail.mil](mailto:inger.m.pettygrove.civ@mail.mil). Persons desiring to attend the DoD Board of Actuaries meeting or make an oral presentation or submit a written statement for consideration at the meeting must notify Kathleen Ludwig at 571-372-1993, or [Kathleen.A.Ludwig.civ@mail.mil](mailto:Kathleen.A.Ludwig.civ@mail.mil), by June 15, 2017. For further information contact Mrs. Ludwig at the Defense Human Resources Activity, DoD Office of the Actuary, 4800 Mark Center Drive, STE 05E22, Alexandria, VA 22350-7000.

Dated: February 6, 2017.

**Aaron Siegel,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

[FR Doc. 2017-02754 Filed 2-9-17; 8:45 am]

**BILLING CODE 5001-06-P**

## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### Defense Science Board; Notice of Federal Advisory Committee Meeting

**AGENCY:** Department of Defense.

**ACTION:** Notice of Federal Advisory Committee Meeting.

**SUMMARY:** The Defense Science Board (DSB) will meet in closed session on Thursday, February 16, 2017, from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 3:00 p.m. in the Nunn-Lugar conference room 3E863 at the Pentagon, Washington, DC.

**DATES:** Thursday, February 16, 2017, from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 3:00 p.m.

**ADDRESSES:** Nunn-Lugar conference room 3E863 at the Pentagon, Washington, DC.

**FOR FURTHER INFORMATION CONTACT:** Ms. Debra Rose, Executive Officer, Defense Science Board, 3140 Defense Pentagon, Room 3B888A, Washington, DC 20301-3140, via email at [debra.a.rose20.civ@mail.mil](mailto:debra.a.rose20.civ@mail.mil), or via phone at (703) 571-0084 or the Defense Science Board Designated Federal Officer (DFO) Karen D.H. Saunders, Executive Director, Defense Science Board, 3140 Defense Pentagon, Room 3B888A, Washington, DC 20301, via email at [karen.d.saunders.civ@mail.mil](mailto:karen.d.saunders.civ@mail.mil), or via phone at (703) 571-0079.

**SUPPLEMENTARY INFORMATION:** Due to circumstances beyond the control of the Designated Federal Officer and the Department of Defense, the Defense Science Board was unable to provide

public notification concerning its meeting of February 16, 2017, as required by 41 CFR 102-3.150(a). Accordingly, the Advisory Committee Management Officer for the Department of Defense, pursuant to 41 CFR 102-3.150(b), waives the 15-calendar day notification requirement.

This meeting is being held under the provisions of the Federal Advisory Committee Act (FACA) of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), and 41 CFR 102-3.150.

The mission of the DSB is to provide independent advice and recommendations on matters relating to the DoD's scientific and technical enterprise. The objective of the meeting is to obtain, review, and evaluate classified information related to the DSB's mission. DSB membership will meet with DoD Leadership to discuss current and future national security challenges within the Department. This meeting will focus on the new administration's guidance and directives related to nuclear deterrence, countering anti-access systems with longer range and standoff capabilities, and survivable logistics. The DSB will host guest speakers from across the Department of Defense who will provide their perspective on the future of National Security under the new administration. The invited speakers are the Honorable Jim Mattis, Secretary of Defense; Honorable Robert Work, Deputy Secretary of Defense; General Paul Selva, Vice Chairman of the Joint Chiefs of Staff; LtGen J. Kevin McLaughlin, Deputy Commander, U.S. Cyber Command; and Vice Admiral James Syring, Director, Missile Defense Agency. Additionally, Mr. Michael Walker from the Defense Advanced Research Projects Agency (DARPA) will present an overview of the 2016 DARPA Cyber Grand Challenge competition.

In accordance with section 10(d) of the FACA and 41 CFR 102-3.155, the DoD has determined that the DSB meeting will be closed to the public. Specifically, the Under Secretary of Defense (Acquisition, Technology, and Logistics), in consultation with the DoD Office of General Counsel, has determined in writing that all sessions will be closed to the public because they will consider matters covered by 5 U.S.C. 552b(c)(1). The determination is based on the consideration that it is expected that discussions throughout will involve classified matters of national security concern. Such classified material is so intertwined with the unclassified information that it cannot reasonably be segregated into

separate discussions without defeating the effectiveness and meaning of the overall meeting. To permit the meeting to be open to the public would preclude discussion of such matters and would greatly diminish the ultimate utility of the DSB's findings and recommendations to the Secretary of Defense and to the USD(AT&L).

In accordance with section 10(a)(3) of the FACA and 41 CFR 102-3.105(j) and 102-3.140, interested persons may submit a written statement for consideration by the DSB at any time regarding its mission or in response to the stated agenda of a planned meeting. Individuals submitting a written statement must submit their statement to the DSB DFO provided in this notice at any point; however, if a written statement is not received at least 3 calendar days prior to the meeting, which is the subject of this notice, then it may not be provided to or considered by the DSB until the next meeting of the DSB. The DFO will review all submissions with the DSB Chair and ensure they are provided to members of the DSB before its final deliberations on February 16, 2017.

Dated: February 6, 2017.

**Aaron Siegel,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

[FR Doc. 2017-02731 Filed 2-9-17; 8:45 am]

**BILLING CODE 5001-06-P**

## DEPARTMENT OF DEFENSE

### Office of the Secretary

[Transmittal No. 16-79]

#### 36(b)(1) Arms Sales Notification

**AGENCY:** Defense Security Cooperation Agency, Department of Defense.

**ACTION:** Notice.

**SUMMARY:** The Department of Defense is publishing the unclassified text of a section 36(b)(1) arms sales notification. This is published to fulfill the requirements of section 155 of Public Law 104-164 dated July 21, 1996.

**FOR FURTHER INFORMATION CONTACT:** Pamela Young, DSCA/SA&E-RAN, (703) 697-9107.

The following is a copy of a letter to the Speaker of the House of Representatives, Transmittal 16-79 with attached Policy Justification and Sensitivity of Technology.

Dated: February 6, 2017.

**Aaron Siegel,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

**BILLING CODE 5001-06-P**