

OXNARD UNION HIGH SCHOOL DISTRICT
RETIREE HEALTH BENEFITS TRUST

REGULAR BOARD MEETING AGENDA

August 24, 2012 - 2:00 P.M.

OXNARD UNION HIGH SCHOOL DISTRICT
HUENEME CONFERENCE ROOM

220 South "K" Street, Oxnard, California 93030

The Benefit Trust was established as a cooperative organization between The Oxnard Federation of Teachers and School Employees (OFTSE) and the Oxnard Union High School District (OUHSD). The mission of the Trust shall be to financially ensure, through investment of Trust funds and the cooperative efforts of the OFTSE and OUHSD, a comprehensive health and benefits program for every eligible retiree of the OUHSD at the most efficient cost achievable through unity of design, purchase and administration.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the OUHSD Superintendent's office at least two days before the meeting date.

- I. OFFICIAL OPENING OF MEETING
- II. PLEDGE OF ALLEGIANCE
- III. WELCOME OF NEWLY-APPOINTED TRUSTEES
- IV. ADOPTION OF AGENDA
- V. APPROVAL OF MINUTES: March 2, 2012; April 20, 2012; May 18, 2012; June 11, 2012
- VI. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:
Those persons wishing to address the Board may do so at this time. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.
- VII. ACTION ITEMS
 1. Potential Revisions To Current Trust Investment Policies, Guidelines and Objectives (Canterbury Consultants)
 2. Rebalancing Proposal—Trust Investments (Canterbury Consultants)
 3. Selection of Board Chair
 4. Request To OUHSD For Medicare Part D Reimbursement Funds Transfer
 5. Staff/Clerical Assistance for Trust
 6. Status of Website and Documents for Placement on Website
 7. Board Meeting Calendar—Confirm Schedule of Future Board Meetings
 8. Follow Up Communications To OUHSD, OFTSE Arising Out of June 6, 2012 Presentation To OUHSD Board
 9. Payment of Current Invoices
 - A. Vance Thrift & Biller
 - B. Musick, Peeler & Garrett LLP
 10. Corrections To March 16, 2012 Board Minutes
- VIII. INFORMATION ITEMS
 1. Investment Performance Review—Second Quarter 2012 and Through July 31, 2012 (Canterbury Consultants)
 2. Future of Medicare Part D Reimbursement Payments
 3. CSEBO Medical, Dental and/or Vision Income & Expense Reports
 4. City National Bank Checking Account Statement(s)
 5. City National Bank Investment Statement(s)
 6. Trustee Terms
 7. Additional Correspondence
 8. Open Comments
- IX. ITEMS FOR FUTURE CONSIDERATION ON AGENDA

- X. FUTURE MEETINGS:
Friday, September 14, 2012—2:00 p.m.
Friday, December 7, 2012—2:00 p.m.
Friday, February 22, 2013—2:00 p.m.
Friday, May 10, 2013—2:00 p.m.

- XI. ADJOURNMENT