

OXNARD UNION HIGH SCHOOL DISTRICT
RETIREE HEALTH BENEFITS TRUST

BOARD MEETING AGENDA

February 22, 2013 - 2:00 P.M.

OXNARD UNION HIGH SCHOOL DISTRICT
BOARD 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 Superintendent's office at least two days before the meeting date.

- I. OFFICIAL OPENING OF MEETING
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES: December 7, 2012
- V. AUDIENCE TO ADDRESS BOARD OF TRUSTEES CONCERNING ANY AGENDA ITEMS:
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.
- VI. ACTION ITEMS
 1. Rebalancing Proposal – Trust Investments (including review/potential change to NWQ Large Cap Value investment) (Canterbury Consultants)
 2. Consideration of Approval of Payment of Current Invoice(s)
 - a. Musick, Peeler & Garrett LLP's Invoice No. 247893
 - b. Canterbury Consultants Invoice No. 18446
 3. Approval of Trust Website
 4. Trust Administrative Matters (including preparation of Board agendas, minutes)
 5. Deposit into Trust of September 2012 Medicare Part D Reimbursement Check
 6. Setting of Future Board Meetings/Meeting Time(s)
- VII. INFORMATION ITEMS
 1. Canterbury Consulting, Inc. Report on Trust Investment—Fourth Quarter 2012 and through January 31, 2013
 2. Retiree Medical Benefits (continuing agenda item)
 3. Utilization of Trust Funds (continuing agenda item)
 4. CSEBO Medical, Dental and/or Vision Income & Expense Report
 5. City National Bank Checking Account January 31, 2013
 6. City National Bank Investment Statement: January 31, 2013
 7. Additional Correspondence
 8. Open Comments From Trustees
- VIII. ITEMS FOR FUTURE CONSIDERATION
- IX. FUTURE MEETINGS: May 10, 2013
- X. ADJOURNMENT