

OXNARD UNION HIGH SCHOOL DISTRICT
RETIREE HEALTH BENEFITS TRUST
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REGULAR BOARD MEETING AGENDA

May 18, 2017 – 2:00 P.M.

OXNARD UNION HIGH SCHOOL DISTRICT
BOARD ROOM

220 South “K” Street, Oxnard, California 93030

The Benefits 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 District Superintendent’s office at least two days before the meeting date.

- I. OFFICIAL OPENING OF MEETING
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
Agenda items may be reordered by the Board.
- IV. 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.
- V. CONSENT AGENDA ITEMS:
 - a. Approval of Meeting Minutes:
 - i. February 22, 2017 Regular Meeting
 - b. Consideration of Approval Of Current Invoices: Walthall Enterprises, Inc. Invoice #02louhsdrhbt for \$150; Canterbury Consulting, Incorporated, Inv. #I-21456-F9Z5 for \$17,924.98; Musick, Peeler & Garrett LLP Invoice # 305988 for \$285.20, Invoice #306939 for \$2,990.80 and Invoice#308435 for \$165.80; Vance, Thrift and Biller LLP Invoice #58551 for \$800; and Tolman & Wiker Invoice #1362405 for \$8,511, Invoice#1362407 for \$1,133 and Invoices 132403 and 1362406 for \$791
- VI. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD
 - a. Trust Investment Assets—Rebalancing, Diversification, Purchase or Sale of Investments, Potential Change(s) to Allocations, and/or Change(s) of Managers
 - b. Election of Board Chairperson, Co-Chairperson; Appointment of Board Secretary
 - c. Consideration and Approval of Resolution No. 2017-01, A Resolution of The Board of Trustees of the Oxnard Union High School District Retiree Health Benefits Trust Approving Signatories and Confirming Procedures for Expenditure and Transfer of Funds from Trust Account at City National Bank
 - d. Setting of Future Board Meeting Dates/Times:
 - i. Regular – Wednesday, August 23, 2017 at 2:00PM (previously approved/scheduled)
 - ii. Regular – Wednesday, November 29, 2017 at 2:00PM (tentative)
 - iii. Special – Board discussion and action
- VII INFORMATION ITEMS
 - a. Canterbury Consulting Investment Performance Review—First Quarter 2017
 - b. City National Bank Checking Account Statements (February 2017, March 2017 and April 2017)
 - c. US Bank Investment Statements (February 2017 and March 2017)
 - d. Trust Financial Statements – Vance, Thrift and Biller (December 31, 2016)
 - e. Recent Check Authorization Forms
 - f. Insurance Policies Renewals—Coverages/Premiums Information

VIII. ITEMS FOR FUTURE CONSIDERATION

IX FUTURE MEETINGS: WEDNESDAY, AUGUST 23, 2017 at 2:00PM

X. ADJOURNMENT