

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

May 3, 2018 2:00P.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. March 1, 2018 Regular Meeting
 - b. Consideration of Approval Of Current Invoices: Canterbury Consulting, Incorporated, Invoice #I-23289-M9G3 for \$20,121.52; Musick, Peeler & Garrett LLP Invoice #322166 for \$368 and Invoice 323261 for \$1,150; Vance, Thrift and Biller LLP Invoice #60024 for \$960; and Walthall Enterprises, Inc. Invoice 025ouhsdrhbt for \$150.
 - c. Insurance Policies Renewals—Coverages/Premiums Information
- VI. INFORMATION ITEMS
 - a. Canterbury Consulting Investment Performance Review-(First Quarter 2018)
 - b. City National Bank Checking Account Statements (February 28, 2018 and March 30, 2018)
 - c. US Bank Investment Statements (February 28, 2018 and March 31, 2018)
 - d. Trust Financial Statements – Vance, Thrift and Biller (September 30, 2017)
- VII. 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 and Review and Update of Investment Policy – Canterbury Consulting
 - b. Review and discussion of RFQ-P 566 Legal Services
 - c. Review and possible Action of Fiera Small-Mid Growth Strategy - Canterbury Consulting
 - d. Review and discussion of Ventura County Grand Jury 2017-2018 Final Report – Oxnard Union High School District Retiree Health Benefits Trust, March 22, 2018
 - e. Setting of Future Board Meeting Dates/Times:

- VIII. CLOSED SESSION
- IX RECONVENE INTO OPEN SESSION [GOVERNMENT CODE SECTION 54957.71]
- X. ITEMS FOR FUTURE CONSIDERATION
- XI. FUTURE MEETINGS:
- XII. ADJOURNMENT