

REVISED 6.11.18

OXNARD UNION HIGH SCHOOL DISTRICT  
RETIREE HEALTH BENEFITS TRUST  
*WWW.OUHSDRHBT.ORG*

**SPECIAL BOARD MEETING AGENDA**

Tuesday, June 12, 2:00P.M.

OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD ROOM

220 South "K" Street, Oxnard, California 93030

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*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. May 3, 2018 Regular Meeting
  - b. Consideration of Approval Of Current Invoices Musick, Peeler & Garrett LLP Invoice #324619 \$299.00; and Walthall Enterprises, Inc. Invoice #026ouhdfrhbt for \$150.
- VI. INFORMATION ITEMS
  - a. City National Bank Checking Account Statements (April 30, 2018 & May 31, 2018)
  - b. US Bank Investment Statements (April 2018)
  - c. Trust Financial Statements – Vance, Thrift and Biller (December 31, 2017)
- VII. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD
  - a. Review, discussion and response of Ventura County Grand Jury 2017-2018 Final Report – Oxnard Union High School District Retiree Health Benefits Trust, March 22, 2018
  - b. Setting of Future Board Meeting Dates/Times:
- VIII. CLOSED SESSION  
No items for discussion
- IX. ITEMS FOR FUTURE CONSIDERATION
- X. FUTURE MEETINGS:
- XI. ADJOURNMENT