

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

June 27, 2019 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. June 4, 2019 Board Meeting Minutes
 - b. Consideration of Approval Of Paid Invoice: Walthall Enterprises, Inc. Invoice #030ouhsdrhbt for \$150.
- VI. CLOSED SESSION
 - a. Conference with Legal Counsel: Anticipated Litigation. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one case [Utilization of Trust assets].
 - b. Conference with Legal Counsel: Anticipated Litigation. Significant exposure litigation pursuant to Government Code Section 54956.9(d)(2): one case [Utilization of Trust assets].
- VII. RECONVENE INTO OPEN SESSION
- VIII. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD
 - a. Review the Proposed First Amendment to Revised and Amended Agreement Establishing the OUHSD Retiree Health Benefits Trust.
- IX. ITEMS FOR FUTURE CONSIDERATION
- X. FUTURE MEETINGS
- XI. ADJOURNMENT