

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

**REGULAR BOARD MEETING AGENDA**

November 20, 2019 1:00P.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. October 11, 2019 Board Meeting Minutes
  - b. Consideration of Approval of Current Invoices: Musick, Peeler & Garrett LLP Invoice #345483 for \$3,404 and Walthall Enterprises, Inc. Invoice #032ouhsdrhbt for \$375.00.
- VI. INFORMATION ITEMS
  - a. Canterbury Consulting Investment Performance Review – (Third Quarter ending September 30, 2019 and October 31, 2019 Performance)
  - b. City National Bank Checking Account Statements (September 30, 2019 and October 31, 2019)
  - c. US Bank Investment Statements (September 30, 2019)
  - d. Trust Financial Statements – Vance, Thrift and Biller (September 30, 2019)
  - e. Previously Authorized Check Payments
  - f. October 14, 2019 Letter of Notice of Termination of Legal Services from Attorney Laura K. McAvoy for Musick, Peeler & Garrett LLP
- 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
  - b. RFQ/P #577-R Legal Services Acceptance of Wolds Law Group
  - c. Setting of Future Board Meeting Dates/Times
- VIII. ITEMS FOR FUTURE CONSIDERATION
  - a. RFP CPA firms for Audit of Trust
  - b. Actuarial Update
- IX. LIST OF CORRESPONDENCE – (AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)
  - a. WCM Investment Management Semi-Annual Report September 3, 2019
- X. FUTURE MEETINGS
- XI. ADJOURNMENT