

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

REGULAR BOARD MEETING AGENDA

Monday, January 25th 1pm

Teleconference

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.

The regular meeting of the Retiree Health Benefits Trust will begin at 1:00 pm via teleconference. Pursuant to Government Code § 54956, no business other than what is set forth in this regular meeting agenda may be considered by the "Committee". In accordance with Government Code § 54954.3.

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 Assistant Superintendent's office at least two days before the meeting date.

A complete agenda packet is available www.ouhsdrhbt.org

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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

NOTICE IS HEREBY GIVEN that the Oxnard Union High School District Retiree Health Benefits Trust regular meeting, scheduled for January 25, 2021, will be a teleconference meeting where the members of the Trust be attending the meeting via teleconference/video conference.

Members of the public will continue to have the right to observe and offer public comment at the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Bagley Keene Act and the Brown Act.

All requests for public comments are to be submitted to the Superintendent at thomas.mccoy@oxnardunion.org no later than Friday, January 22, 2021 (limit of 450 words, equal to three (3) minutes). Google meeting link: <https://meet.google.com/rnh-swqc-czx?hs=122&authuser=0>. Contact sylvia.abuaita@oxnarduion.org to request access to the google meeting if you are unable to join.

- V. 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 to litigation pursuant to Government Code Section 54956.9(d)(2): one case [Utilization of Trust assets].
- VI. RECONVENE INTO OPEN SESSION (GOVERNMENT CODE SECTION 54957.71)
- VII. CONSENT AGENDA ITEMS:
- a. Approval of Meeting Minutes:
 - i. November 16, 2020 Board Meeting Minutes
 - b. Consideration of Approval of Invoices: Wolds Vanderwal, Invoice #14066 for \$920.50; Canterbury Consulting, Invoice I-28746-R0V7 for \$22,500; Vance, Thrift and Biller LLP, Invoice #67313 for \$1,550; Waltham Enterprises, Inc., Invoice #038ouhsdrhbt for \$150.00
- VIII. INFORMATION ITEMS
- a. City National Bank Checking Account Statements (November and December 2020)
 - b. US Bank Investment Statements (November and December 2020)
 - c. Financial Statements (September 30, 2020)
 - d. November 12, 2020 Resignation Letter from Trustee Jeffrey Weinstein
- IX. PRESENTATIONS
- a. Canterbury Consulting, Incorporated Investment Performance Review – (4th Quarter 2020)
- X. 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. Consideration of Approval of Dr. Tom McCoy as Chair of the RHBT Board
 - c. Setting of Future Board Meeting Dates/Times
- XI. LIST OF CORRESPONDENCE – (AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)
- a. First American Funds 2020 Annual Report
 - b. Brown Advisory Annual Report October 31, 2020
 - c. Principal Funds, Inc. September 17, 2020
 - d. BostonPartners Portfolio Summary, November 2020 and 4th Quarter 2020
- XII. FUTURE MEETINGS
- XIII. ADJOURNMENT