

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

**SPECIAL BOARD MEETING MINUTES**

Thursday, June 27, 2019

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

*The Special Board meeting of the Oxnard Union High School District Retiree Health Benefits Trust was called to order by Board Chair Jeffrey Weinstein at 2:05 PM on June 27, 2019 in the Oxnard Union High School District Board Room at 220 South K Street, Oxnard, California 93030.*

*Trustees present: Wes Davis, Jeffrey Weinstein, Eric Montijo, Shawn Near, Dr. Kimberly Tresvant*

*Trustees absent: Dr. Rocky Valles*

*Legal Counsel Present: Laura McAvoy(Counsel)*

*Guests present: Several members of the public (see sign in sheet attached)*

II. PLEDGE OF ALLEGIANCE

*Chair Jeffrey Weinstein led the Pledge of Allegiance*

III. ADOPTION OF AGENDA

*Agenda items may be reordered by the Board.*

*Upon motion of Trustee Montijo, seconded by Trustee Davis, the Board on a 5-0 vote adopted the agenda, as presented.*

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.*

*Denise Barnett and Kathy Beckham addressed the Board with their concerns regarding the handling of the Trust funds.*

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.

*Upon motion of Trustee Tresvant, seconded by Trustee Davis, the Board on a 5-0 vote approved the Consent Agenda Items a and b, as presented.*

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].

*The Board met in Closed Session at 2:15pm.*

VII. RECONVENE INTO OPEN SESSION

*The Board returned to open Session at 3:43pm. Chair Weinstein reported out that during Closed session no action was taken. Chair Weinstein read a letter from OUHSD Board of Trustees addressed to the Retiree Health Benefit Trust Board. (Letter attached).*

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.

*Trustee Davis made a motion to adopt the First Amendment to Revised and Amended Agreement Establishing the OUHSD Retiree Health Benefits Trust. It was not seconded, therefore, the motion failed. The Trustees discussed requesting the District provide additional information regarding the proposed First Amendment.*

*Upon Motion of Trustee Near and Seconded by Trustee Weinstein, the Board approved sending a letter to the OUHSD Board for further information related to the proposed Amendment.*

IX. ITEMS FOR FUTURE CONSIDERATION

*None*

X. FUTURE MEETINGS

*Trustee Weinstein reported that Michael Laven from Canterbury Consulting has a conflict with the August 27<sup>th</sup> original RHBT future date and will reach out to him to get additional dates before rescheduling.*

XI. ADJOURNMENT

*On motion duly made, seconded and passed unanimously, the meeting was adjourned at approximately 3:50 p.m.*