

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

**SPECIAL BOARD MEETING MINUTES**

Monday, May 4, 2020  
TELECONFERENCE

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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.*

A complete agenda packet is available <https://ouhsdrhbt.org/meetings.html>

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 11:04 M on May 4, 2020 via Zoom teleconference.*

*Trustees present: Wes Davis, Jeffrey Weinstein, Julie Cole, Dr. Thomas McCoy, Ted Lawrence, Ed Ransom and LaVada White*

*Guests present: Several members of the public*

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 Dr. Thomas McCoy, seconded by Trustee Ted Lawrence, the Board on a 2-0 vote adopted the agenda, as presented.*

IV. AUDIENCE TO ADDRESS BOARD OF TRUSTEES CONCERNING ANY AGENDA ITEMS:

*You may give public comment remotely by emailing the Assistant Superintendent at:*

*[Jeff.Weinstein@oxnardunion.org](mailto:Jeff.Weinstein@oxnardunion.org).*

*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.*

*Chair Jeffrey Weinstein reported that he received an email from Barbara Kimmel requesting information regarding the current litigation. This item is not on the agenda therefore it was not addressed.*

V. CONSENT AGENDA ITEMS:

- a. *Consideration of Approval of Current Invoices: Wolds Vanderwal Invoice #13911 for \$6,640.83; and TWIW Invoice #1690094 for \$1,001 and Invoice #1690201 for \$12,490.*

*Upon motion of Trustee Wes Davis, seconded by Trustee Dr. Thomas McCoy, the Board on a 2-0 vote approved the Consent Agenda Item a, as presented.*

VI. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD

a. Appointment of New Trustees

*Chair Jeffrey Weinstein reported this is an appointment to fill the vacancy left by Shawn Near.*

*Upon motion of Trustee Julie Cole, seconded by Trustee Wes Davis, the Board on a 2-0 vote approved the appointment of Trustee Ed Ransom and Alternate Trustee LaVada White, as presented.*

b. Confirmation Vote to appoint Board Co-Chair

Trustee Wes Davis nominated Trustee Julie Cole for Co-Chair, Trustee Julie Cole accepted the nomination.

*Upon motion of Trustee Wes Davis, seconded by Trustee Dr. Thomas McCoy, the Board on a 2-0 vote approved the appointment of Trustee Julie Cole for Co-Chair, as presented.*

c. Resolution No. 2020-01 Authorization of Chair and Co-Chair As Authorized Signatories For Trust Investment Custody Account (Update)--U.S. Bank

*Upon motion of Trustee Wes Davis, seconded by Trustee Julie Cole, the Board on a 2-0 vote adopted the Resolution No. 2020-01, as presented. All in favor*

d. Resolution No. 2020-02: Resolution Approving Signatories And Confirming Procedures For Expenditure And Transfer Of Funds From Trust Checking Account (Update)--City National Bank

*Upon motion of Trustee Thomas McCoy, seconded by Trustee Wes Davis, the Board on a 2-0 vote adopted the Resolution No. 2020-02, as presented. All in favor*

e. Setting of Future Board Meeting Dates/Times  
*June 18, 2020 1pm*

VII. FUTURE MEETINGS  
*June 18, 2020 1pm*

VIII. ADJOURNMENT  
*On motion duly made, seconded and passed unanimously, the meeting was adjourned at approximately 11:17am.*