

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

REGULAR BOARD MEETING NOTES

May 2, 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

The regular Board meeting of the Oxnard Union High School District Retiree Health Benefits was called to order by Board Chair Jeffrey Weinstein at 2:05 PM on May 2, 2019 in the Oxnard Union High School District Board Room at 220 South K Street, Oxnard, California 93030. It was noted there is not a Quorum, so the meeting was continued as an informational meeting only, with no action to be taken.

Trustees present: Jeffrey Weinstein, Wes Davis

Trustees absent: Shawn Near, Rocky Valles, Eric Montijo, Patsy Thomas

Legal Council Present: Laura McAvoy

Guest present: Canterbury Consulting, Inc. and several members of the public (sign-sheet attached)

II. PLEDGE OF ALLEGIANCE

Trustee Weinstein led the Pledge of Allegiance

III. ADOPTION OF AGENDA

Agenda items may be reordered by the Board.

It was stated that this would be an informational meeting only and no action would be taken.

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:

No action Taken

VI. INFORMATION ITEMS

a. *Canterbury Consulting Investment Performance Review – (First Quarter 2019)*

Mr. Laven highlighted Investment Performance Review from the March 31, 2019 report.

No recommendation for changes.

VII. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD

a. *Setting of Future Board Meeting Dates/Times: June 2019*

VIII. CLOSED SESSION
No items for discussion

IX. ITEMS FOR FUTURE CONSIDERATION
No items for discussion

X. LIST OF CORRESPONDENCE –
No items for discussion

XI. FUTURE MEETINGS – EARLY JUNE 2019

XII. ADJOURNMENT
The Board adjourned the information meeting at 3:05 pm

OXNARD UNION HIGH SCHOOL DISTRICT
RETIREE HEALTH BENEFITS TRUST

Thursday, May 2, 2019
2:00 P.M.

NAME	ORGANIZATION
Tom McCollum	OUMSDRA
Jim Castro	OUMSDRA
MIKE GIBBS	"
Zeke Jaeger	OUMSDRA
Diane Garcia	"
Jim Teshima	OUMSDRA
ELAINE SNYDER	OUMSDRA
SUE C. Dutton	OUMSDRA
Julia Taylor	
Carol Evans	OUMSDRA
YVETTE GEHART	MHS
Gary Davis	Board member
Charlie Festerling	OUMSDRA
Kon Wagner	OUMSDRA
Epi Mendez	RMHS
Linnea Howe	OUMSDRA
MICHAEL ROCKHOLD	OUMSDRA
Nanci Paulson	OUMSDRA
Kathleen Beckham	OUMSDRA
Linda Ayerza	OUMSDRA
Brian C. Huston	OUMSDRA
Fran Perry	OUMSDRA

over ↓

Joe Stuckey
Brenda & Mike Christianson
Bucky Buetner
Sandi Bultmann
Debbie Warren
Albert Tayan
Row Cook
Peter J Gonzalez
John Anzusa
Barry Long
Jim Nelson

OUHSDRA
OUHSDRA
OUHSDRA
OUHSDRA
OUHSD
OUHSDRA
OUHSD
Dist Plumber
OUHSDRA
"
OUHSDRA