

**Retirement Board of the
East Side Union High School District
Public Retirement System**

**SPECIAL MEETING
East Side Union High School District
Board Room
830 N. Capitol Avenue
San Jose, CA 95133**

**AGENDA
June 11, 2013**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Retirement Board of the East Side Union High School District Public Retirement System, please contact the office of the District Superintendent at (408) 347-5010. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Open Session will begin at 5:55 P.M.

The Retirement Board of the East Side Union High School District Public Retirement System Meeting will begin at 5:55 p.m. in the Board Room of the Education Center.

1. Call to Order/ Roll Call

1.01 Roll Call

2. Welcome and Explanation to Audience

Information explaining meeting procedures and how citizens can address the Retirement Board will be read. Written information is located near the entrance to the Board Room.

3. Adoption of Agenda

4. Public Members who wish to Address the Retirement Board

Members of the public may address the Retirement Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code Section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Retirement Board or District staff and no action can be taken; however, the Retirement Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

Persons wishing to address the Retirement Board must fill out a gold request form, which is located at the entrance of the Board Room.

5. Operational Items/Discussion and/or Action

6.01 Discussion/Action to Approve Minutes of March 7, 2013, Meeting – Frank Biehl, President

6.02 Discussion/Action to Adopt Amended ByLaws of the Retirement Board of the East Side Union High School District Public Retirement System – Frank Biehl, President

6. Adjournment