



Preparing every student to thrive in a global society.

East Side Union  
High School District  
Board of Trustees

May 1, 2014

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President

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Vice President

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Clerk

Frank Biehl  
Member

Lan Nguyen  
Member

Chris D. Funk  
Superintendent

## **EAST SIDE UNION HIGH SCHOOL DISTRICT**

### **NOTICE OF SPECIAL MEETING OF THE RETIREMENT BOARD OF THE EAST SIDE UNION HIGH SCHOOL DISTRICT PUBLIC RETIREMENT SYSTEM**

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 72 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.

#### **To: Board of Trustees**

Written notice is hereby given in accordance with Government Code Section 54956 that a Special Meeting of the Retirement Board of the East Side Union High School District Public Retirement System shall be held:

### **RETIREMENT BOARD OF THE EAST SIDE UNION HIGH SCHOOL DISTRICT PUBLIC RETIREMENT SYSTEM SPECIAL BOARD MEETING**

**Date/Time:** May 6, 2014, at 4:30 PM  
**Place:** Mt. Pleasant High School  
Multi-Purpose Room  
1750 S. White Road  
San Jose, CA 95127

Members of the public shall have an opportunity to address the Retirement Board on the agenda items identified below. (Government Code §Section 54954.3)

The Special Board Meeting will begin at 4:30 PM in the Mt. Pleasant High School Multi-Purpose Room. The business to be transacted at the Special Board Meeting shall be limited to the following:

1. **Call to Order/ Roll Call**

1.01 Roll Call

2. **Welcome and Explanation to Audience**

Information explaining Board Meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to Multi-Purpose Room.

3. **Adoption of Agenda**

4. **Public Members Who Wish to Address the Board of Trustees**

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.

Any person may address the Retirement Board on any item on the meeting agenda. Persons wishing to address the Retirement Board must fill out a gold request form, which is located at the entrance of the Multi-Purpose Room.

5. **Human Resources - Operational Items/Board Discussion and/or Action**


5.01 Discussion and/or Action to Amend the ByLaws of the Retirement Board of the East Side Union High School District Public Retirement System – Chris D. Funk, Member

5.02 Discussion/Action to Approve the Minutes of June 11, 2013, Meeting – Chris D. Funk, Member

5.03 Presentation, Discussion and/or Action regarding Self-Insured Schools of California (SISC) GASB 45 Other Post Employment Benefits (OPEB) Irrevocable Trust Fund - Marcus Battle, Associate Superintendent of Business Services, Cindy Mattern, Chief Financial Officer, Self-Insured Schools of California (SISC), and Fredric S. Bayles, III, CIMA, Managing Director-Investment Officer, Senior Institutional Consultant, Wells Fargo Advisors

5.04 Presentation, Discussion and/or Action regarding GASB 45 Actuarial Report as of July 1, 2012 - Marcus Battle, Associate Superintendent of Business Services, and Nick Franceschine, F.S.A. Consulting Actuary, North Bay Pensions

6. **Adjournment**

  
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Chris D. Funk, Superintendent  
East Side Union High School District

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

**SPECIAL MEETING  
Mt. Pleasant High School  
Multi-Purpose Room  
1750 S. White Road  
San Jose, CA 95127**

**AGENDA  
May 6, 2014**

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**Open Session will begin at 4:30 P.M.**

The Retirement Board of the East Side Union High School District Public Retirement System Meeting will begin at 4:30 p.m. in the Mt. Pleasant High School Multi-Purpose Room.

Members of the public shall have an opportunity to address the Board of Trustees on the agenda item(s) identified below. (Government Code §Section 54954.3)

**1. Call to Order/ Roll Call**

1.01 Roll Call

**2. Welcome and Explanation to Audience**

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**3. Adoption of Agenda**

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**5. Operational Items/Discussion and/or Action**

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**6. Adjournment**