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Agenda Item Details

Meeting May 06, 2014 - SPECIAL MEETING OF THE RETIREMENT BOARD OF THE EAST SIDE UNION HIGH SCHOOL DISTRICT PUBLIC RETIREMENT SYSTEM - 4:30 P.M., MT. PLEASANT HIGH SCHOOL - MULTI-PURPOSE ROOM, 1750 S. WHITE ROAD, SAN JOSE, CA 95127

Category 5. OPERATIONAL ITEMS/DISCUSSION AND/OR ACTION

Subject 5.02 Discussion/Action to Approve the Minutes of June 11, 2013, Meeting

Type Action, Discussion

Recommended Action It is recommended that the Retirement Board approve the minutes of the June 11, 2013, Retirement Board of ESUSHD Public Retirement System meeting as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 5.02

TO: Retirement Board of ESUHSD Public Retirement System

FROM: Chris D. Funk, Member

SUBJECT: Discussion/Action to Approve the Minutes of June 11, 2013, Meeting

Attached are the meeting minutes of the June 11, 2013, Retirement Board of the ESUHSD Public Retirement Systems submitted for review and approval by the Retirement Board.

FISCAL IMPACT:
None

FUNDING SOURCE:
None

RECOMMENDATION:
It is recommended that the Retirement Board approve the minutes of the June 11, 2013, Retirement Board of ESUSHD Public Retirement System meeting as presented.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
RETIREMENT BOARD OF ESUHSD
PUBLIC RETIREMENT SYSTEM**
Approved May 6, 2014





RETIREMENT BOARD OF THE
EAST SIDE UNION HIGH SCHOOL DISTRICT
PUBLIC RETIREMENT SYSTEM

SPECIAL MEETING

Meeting Held at

East Side Union High School District

Board Room

June 11, 2013

5:55 PM

1. **CALL TO ORDER/ROLL CALL**

1.01 **Roll Call**

The Special Meeting of the Retirement Board of the East Side Union High School District Public Retirement System was called to order at 6:44 PM by President Biehl. Vice President Herrera, Member Le, Member Nguyen, Member Carrasco, Member Funk, and Member Battle were present. Member Hanson and Member Nunn were absent.

2. **WELCOME AND EXPLANATION TO AUDIENCE**

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

President Herrera extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

3. **ADOPTION OF AGENDA**

For consideration by the Board of Trustees.

There were no changes to the agenda.

4. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

Members of the public may address the 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 Board or District staff and no action can be taken; however, the 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 Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

5. **BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

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

Motion by Member Funk, second by Vice President Herrera, to approve the minutes of March 7, 2013, meeting.

Vote: 7/0, Member Hanson and Member Nunn were absent

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

Motion by Vice President Herrera, second by Member Nguyen, to adopt the amended ByLaws of the Retirement Board of the East Side Union High School District Public Retirement System.

Vote: 7/0, Member Hanson and Member Nunn were absent

6. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 6:47 PM.

Respectfully submitted,



Secretary

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