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June 3, 2017

**EAST SIDE UNION HIGH SCHOOL DISTRICT  
NOTICE OF  
SPECIAL MEETING  
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: Retirement Board of the ESUHSD Public Retirement System**

Written notice is hereby given in accordance with Government Code Section 54956 that a 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 MEETING**

**Date/Time: June 8, 2017, at 3:30 PM**  
**Place: East Side Union High School District  
Board Room  
830 N. Capitol Avenue  
San Jose, CA 95133**

830 N. Capitol Ave. | San Jose, CA 95133 | T 408.347.5000 | F 408.347.5015 | esuhd.org

East Side Union High School District Board of Trustees

Frank Biehl, President | J. Manuel Herrera, Vice President | Pattie Cortese, Clerk | Lan Nguyen, Member | Van T. Le, Member  
Chris D. Funk, Superintendent

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

The meeting will begin at approximately 3:30 PM at the East Side Union High School District in the Board Room. The business to be transacted at the meeting shall be limited to the following:

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

1.01 The Special Meeting of the Retirement Board of the East Side Union High School District Public Retirement System will begin at 3:30 p.m. in the Education Center Board Room.

**2. Welcome and Explanation to Audience**

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

**3. Adoption of Agenda**

3.01 Members of the Retirement Board of the East Side Union High School District Public Retirement System may request that items be removed from the agenda for consideration and/or carried to a future meeting for consideration and/or action, and/or that that the Board take action in a regular meeting on a subject not listed on the published agenda on an emergency basis or other basis allowed by law. (Gov. Code 54954.2)

**4. Public Members Who Wish to Address the Retirement Board**

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

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

5.01 Discussion and/or Action to Approve the Minutes of September 17, 2015, Meeting – Chris D. Funk, Superintendent

5.02 Presentation, Discussion and/or Action regarding GASB 45 Actuarial Report as of July 1, 2016 - Marcus Battle, Associate Superintendent of Business Services, and Nick Franceschine, F.S.A. Consulting Actuary, North Bay Pensions

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, Kim Sloan, Chief Financial Officer, and Megan Hanson, Insurance Services Financial Accountant from Self-Insured Schools of California (SISC)

**6. Adjournment**

6.01 Adjournment of Meeting



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

**EAST SIDE UNION HIGH SCHOOL DISTRICT**  
**Special Meeting of the Retirement Board**  
**of the**  
**East Side Union High School District Public Retirement System**  
**830 N. Capitol Avenue**  
**San Jose, CA 95133**

**AGENDA**  
**June 8, 2017**  
**3:30 PM**

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