



# East Side Union High School District

830 North Capitol Avenue • San José, California 95133-1316 • 408-347-5000

*Academic, personal and social success for each and every student.*

*Bob Nuñez, Superintendent*

*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, please contact the District Superintendent's office at (408) 347-5010. Notification 24 hours prior to the special 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.*

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

### NOTICE OF SPECIAL MEETING

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 Retirement System (the "Board") shall be held:

**Date:** Thursday, January 25, 2007  
**Time:** 4:30 p.m.  
**Place:** East Side Union High School District  
Superintendent's Office  
830 North Capitol Avenue, San Jose, California

The business to be transacted at the Special Meeting shall be limited to the following:

- Election of Officers of the Board.
- Designation of the time and place for regular meetings of the Board.
- Consideration and designation of investment program for the proceeds of the District's recent OPEB Bond issue.

The meeting shall be open to the public and members of the public will be given an opportunity to directly address the Board concerning any item on the posted agenda. A copy of the agenda of the meeting and supporting documentation may be obtained at the District's administrative offices at the above address, during regular business hours.

Dated: January 19, 2007

**BOARD OF TRUSTEES:** Frank Biehl, Eddie Garcia, J. Manuel Herrera, Lan Nguyen, George Shirakawa.

It is the policy of the East Side Union High School District not to discriminate on the basis of sex, age, religion, race or national origin, sexual orientation, or handicapping condition in its educational programs and activities or in the recruitment and employment of personnel.



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

### SPECIAL MEETING

East Side Union High School District  
Superintendent's Office  
830 North Capitol Avenue  
San Jose, California

Thursday, January 25, 2007

4:30 p.m.

### AGENDA

Members of the public shall have an opportunity to address the Retirement Board of the East Side Union High School District Public Retirement System on the agenda items identified below. (Government Code Section 54954.3). The business to be transacted at the Special Meeting shall be limited to the following:

1. **Call to Order**
  - 1.1. Roll Call
2. **New Business**
  - 2.2. Election of Officers:
    - President
    - Vice President
    - Secretary
  - 2.3. Designation of time and location of regular meetings of the Board.
  - 2.4. Consideration and designation of investment program for the proceeds of the District's recent OPEB Bond issue.
3. **Public Comment**
4. **Adjournment**