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Agenda Item Details

Meeting Jun 08, 2017 - SPECIAL MEETING OF THE RETIREMENT BOARD OF THE EAST SIDE UNION HIGH SCHOOL DISTRICT PUBLIC RETIREMENT SYSTEM - 3:30 PM, EAST SIDE UNION HIGH SCHOOL DISTRICT - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 5. OPERATIONAL ITEMS/DISCUSSION AND/OR ACTION

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

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Retirement Board approve the minutes of the September 17, 2015, Retirement Board of ESUSHD Public Retirement System meeting as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Retirement Board of ESUHSD Public Retirement System

FROM: Chris D. Funk, Superintendent

SUBJECT: Discussion/Action to Approve the Minutes of September 17, 2015, Meeting

Attached are the special meeting minutes of the September 17, 2015, Retirement Board of the ESUHSD Public Retirement System 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 September 17, 2015, Retirement Board of ESUSHD Public Retirement System meeting as presented.

Retirement_Bd_ESUHSD_Retirement_Sytem_Minutes_20140506_Minutes.pdf (103 KB)

Approved
Minutes
6-8-17

Executive Content

**RETIREMENT BOARD OF THE
EAST SIDE UNION HIGH SCHOOL DISTRICT
PUBLIC RETIREMENT SYSTEM
SPECIAL MEETING
EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD ROOM
SEPTEMBER 17, 2015**

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 3:35 p.m. by Board Trustee Van Le.

Present for the roll call:

- *Board Trustee Van Le*
- *Board Trustee Lan Nguyen*
- *Board Trustee Frank Biehl*
- *Board Trustee J. Manuel Herrera*
- *Board Trustee Pattie Cortese*
- *Superintendent Chris D. Funk*
- *Associate Superintendent Marcus Battle*

ESTA President Marisa Hanson and CSEA President Angie 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.

Board Trustee Van Le 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 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 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.

There were no public speakers.

5. **OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

5.01 **Discussion and/or Action to Approve the Minutes of May 6, 2014, Meeting**

Motion by Board Trustee J. Manuel Herrera, second by Board Trustee Lan Nguyen, to approve the minutes of May 6, 2014, as presented.

Vote: 6/0

*Aye: Board Trustee Van Le; Board Trustee Lan Nguyen;
Board Trustee Frank Biehl; Board Trustee J. Manuel Herrera;
Superintendent Chris D. Funk; Associate Superintendent Marcus Battle*

Abstained: Board Trustee Pattie Cortese

Absent: ESTA President Marisa Hanson; CSEA President Angie Nunn

5.02 **Presentation, Discussion and/or Action regarding GASB 45 Actuarial Report as of July 1, 2014 - Marcus Battle, Associate Superintendent of Business Services, and Nick Franceschine, F.S.A. Consulting Actuary, North Bay Pensions**

Presentation item; no action taken

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)**

Presentation item; no action taken

6. ADJOURNMENT

Board Trustee adjourns the meeting.

The meeting was adjourned at 4:28 p.m.

Respectfully submitted,



Board Clerk/Secretary