

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
September 17, 2015
3:30 PM

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.

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 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.

3. Adoption of Agenda

3.01 For consideration by the Retirement Board of the East Side Union High School District Public Retirement System.

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 Retirement Board may instruct the Superintendent to agendaize 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.

5. Operational Items/Board Discussion and/or Action

- 5.01 Discussion/Action to Approve the Minutes of May 6, 2014, Meeting
- 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
- 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 President Adjourns the Meeting

