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Agenda Item Details

Meeting	Sep 17, 2015 - 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/Action to Approve the Minutes of May 6, 2014, Meeting
Type	Action, Discussion
Recommended Action	It is recommended that the Retirement Board approve the minutes of the May 6, 2014, Retirement Board of ESUSHD Public Retirement System meeting as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 5.01

TO: Retirement Board of ESUHSD Public Retirement System
FROM: Chris D. Funk, Member
SUBJECT: Discussion/Action to Approve the Minutes of May 6, 2014, Meeting

Attached are the special meeting minutes of the May 6, 2014, 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 May 6, 2014, Retirement Board of ESUSHD Public Retirement System meeting as presented.

[OPEB Minutes 20140506 Minutes.pdf \(42 KB\)](#)

Approved
U. Dauter
9-17-15

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

SPECIAL MEETING
Mt. Pleasant High School
Multi-Purpose Room
May 6, 2014
4:30 p.m.

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 4:33 p.m. by Board Trustee J. Manuel Herrera.

Present for the roll call:

- *Board Trustee Frank Biehl*
- *Board Trustee Magdalena Carrasco*
- *Board Trustee J. Manuel Herrera*
- *Board Trustee Van Le*
- *Superintendent Chris D. Funk*
- *Associate Superintendent Marcus Battle*
- *ESTA President Hanson*

Board Trustee Lan Nguyen arrived at 5:00 p.m.

CSEA President Angie Nunn was 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 J. Manuel 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 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 Multi-Purpose Room.

There were no public speakers.

5. OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

5.01 Discussion and/or Action to Amend the ByLaws of the Retirement Board of the East Side Union High School District Public Retirement System – Chris D. Funk, Member

Motion by Board Trustee Frank Biehl, second by Board Trustee Magdalena Carrasco, to adopt the proposed amendments to the ByLaws of the Retirement Board of the East Side Union High School District.

Vote: 7/0

*Aye: Board Trustee Frank Biehl; Board Trustee; Board Trustee J. Manuel Herrera; Board Trustee Van Le; Board Trustee Magdalena Carrasco; Superintendent Chris D. Funk; Associate Superintendent Marcus Battle
ESTA President Hanson*

Absent: Board Trustee Lan Nguyen; CSEA President Angie Nunn

5.02 Discussion and/or Action to Approve the Minutes of June 11, 2013, Meeting – Chris D. Funk, Superintendent

Motion by Board Trustee Frank Biehl, second by Board Trustee Van Le, to approve the minutes of June 11, 2013, as presented.

Vote: 6/0

Aye: Board Trustee Frank Biehl; Board Trustee; Board Trustee J. Manuel Herrera; Board Trustee Van Le; Superintendent Chris D. Funk; Associate Superintendent Marcus Battle; ESTA President Hanson

Abstained: Board Trustee Magdalena Carrasco

Absent: Board Trustee Lan Nguyen; CSEA President Angie Nunn

- 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, Cindy Mattern, Chief Financial Officer, Self-Insured Schools of California (SISC), and Fredric S. Bayles, III, CIMA, Managing Director-Investment Officer, Senior Institutional Consultant, Wells Fargo Advisors**

Presentation item; no action taken

- 5.04 Presentation, Discussion and/or Action regarding GASB 45 Actuarial Report as of July 1, 2012 - Marcus Battle, Associate Superintendent of Business Services, and Nick Franceschine, F.S.A. Consulting Actuary, North Bay Pensions**

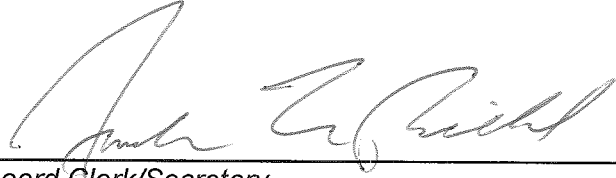
Presentation item; no action taken

6. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



Board Clerk/Secretary