

**Retirement Board of the  
East Side Union High School District  
Public Retirement System**

**SPECIAL MEETING  
East Side Union High School District  
Board Room  
830 N. Capitol Avenue  
San Jose, CA 95133**

**AGENDA  
March 7, 2013**

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 24 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.

**Open Session will begin at 4:00 P.M.**

The Retirement Board of the East Side Union High School District Public Retirement System Meeting will begin at 4:00 p.m. in the Board Room of the Education Center.

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

1.01 Roll Call

**2. Pledge of Allegiance**

**3. Welcome and Explanation to Audience**

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

**4. Adoption of Agenda**

**5. 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 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.

**6. Operational Items/Discussion and/or Action**

6.01 Election of Officers

- President
- Vice President
- Secretary
- Chief Financial Officer

6.02 Approve Minutes of January 25, 2007, Meeting – President-Elect

6.03 Receive ByLaws of the Retirement Board of the East Side Union High School District Public Retirement System – President-Elect

6.04 Discussion/Action to Retain a Qualified Actuary to Prepare a Valuation – President-Elect

6.05 Discussion/ Action to Retain a Qualified Auditor to Review the System’s Financial Statements per Section 3(g) of the Bylaws – President-Elect

6.06 Presentation and Financial Update regarding OPEB Trust (GASB 45) – Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

6.07 Presentation regarding Self-Insured Schools of California (SISC) GASB 45 Irrevocable Trust – Cindy Mattern, Chief Financial Officer – SISC, and Fredric S. Bayles, III, CIMA, Managing Director, Investment Officer – Senior Institutional Consultant – Wells Fargo Advisors

6.08 Discussion and/or Action to Schedule Regular Board Meeting(s) for 2013 and/or 2014 – President-Elect

**7. Adjournment**