

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL RETIREMENT BOARD MEETING - AGENDA

THE RETIREMENT BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT WILL HOLD A SPECIAL MEETING AT 9:00 A.M. ON TUESDAY, FEBRUARY 11, 2020 IN THE BOARDROOM OF SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA.

ACCESSIBLE PUBLIC MEETINGS: San Joaquin Regional Transit District (RTD) will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to RTD's Chief Executive Officer (CEO), RTD will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and a brief description of the requested materials and/or preferred alternative format or auxiliary aid or service at least three (3) workdays before the meeting. Requests should be sent by mail to the RTD Retirement Plan, P.O. Box 201010, Stockton, CA 95201, by fax at (209) 948-8516, or by e-mail to BoardSupport@sanjoaquinRTD.com. *Para información en Español, por favor llame al (209) 943-1111.*

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - A. RESOLUTION: APPROVING THE AMENDED THE 2020 QUARTERLY RETIREMENT BOARD MEETING SCHEDULE.
Board approval of amended meeting schedule time change.
 - B. TEAM HEWINS LLC, WEBINAR: FUNDAMENTALS OF CAPITAL MARKETS
Team Hewins, LLC staff will provide a presentation to Board regarding Team Hewins investment philosophy and approach.

4. PUBLIC COMMENT

Those wishing to address the Retirement Board should complete the CITIZEN REQUEST TO SPEAK CARD and hand it to the Clerk of the Board prior to the beginning of the meeting. Each person who addresses the Retirement Board shall not make slanderous or profane remarks to or about any member of the Board, staff, or general public. Any person who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs or impedes the orderly conduct of any Retirement Board meeting, shall at the discretion of the presiding officer or a majority of the Retirement Board, be barred from further audience before the Retirement Board during that meeting. All public comments shall be limited to FIVE MINUTES. In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be removed from the meeting.

5. QUESTIONS AND COMMENTS FROM THE RETIREMENT BOARD AND/OR STAFF
6. ADJOURN

NOTE: THE NEXT REGULARLY SCHEDULED RETIREMENT BOARD MEETING WILL TENTATIVELY BE HELD ON **THURSDAY, MARCH 19, 2020 AT 9:00 A.M.**

DATE POSTED: February 10, 2020

RECOMMENDATION: **APPROVE THE AMENDED QUARTERLY SCHEDULE FOR THE 2020 RETIREMENT BOARD MEETINGS**

LEAD STAFF: **MERAB TALAMANTES
ASSISTANT TO THE CEO**

BACKGROUND:
The 2020 Retirement Board meetings were scheduled on the third Thursday of the third month following the end of the calendar quarter, at **3:00 p.m.**

DISCUSSION:
Staff recommends that 2020 Retirement Board meetings be amended to be held quarterly on Thursdays at **10:00 a.m.** The amended schedule considers the availability of the Retirement Board including travel time to meetings and the Quarterly Investment Report from Team Hewins, LLC as follows:

AMENDED 2020 QUARTERLY RETIREMENT BOARD MEETING SCHEDULE
Thursday, March 19, 2020
Thursday, June 18, 2020
Thursday, September 17, 2020
Thursday, December 17, 2020

RESOLUTION NO. ____
DATED: FEBRUARY 11, 2020

RESOLUTION APPROVING THE AMENDED 2020 QUARTERLY SCHEDULE
FOR THE RETIREMENT BOARD MEETINGS

WHEREAS, the Quarterly Retirement Board of Directors meetings are usually scheduled on the third Thursday of every month at **10:00 a.m.** and

WHEREAS, the recommended schedule considers the availability of the Retirement Board the Quarterly Investment Report from Team Hewins, LLC.

NOW, THEREFORE, BE IT RESOLVED that the following meeting schedule be approved by the Retirement Board of Directors:

AMENDED 2020 QUARTERLY RETIREMENT BOARD MEETING SCHEDULE
Thursday, March 19, 2020
Thursday, June 18, 2020
Thursday, September 17, 2020
Thursday, December 17, 2020

INFORMATION ITEM:

WEBINAR: FUNDAMENTALS OF CAPITAL MARKETS

LEAD STAFF:

TEAM HEWINS, LLC

FINANCIAL IMPACT:

NONE

DISCUSSION:

Team Hewins, LLC staff will provide an educational webinar to Board regarding Team Hewins' investment philosophy and approach.