

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL RETIREMENT BOARD MEETING – NOTICE AND AGENDA
11:00 A.M. ON TUESDAY, AUGUST 24, 2021

This meeting is being held in accordance with California Governor Gavin Newsom’s Executive Orders N-29-20 and N-33-20 as well as recommendations from the California Department of Public Health. The Special Retirement Board meeting on Tuesday, August 24, 2021 will not have a physical location. This will be a remote-only meeting, telephonically via Zoom Video Communications.

Members of the public can attend the RTD Board Meeting (audio only) by dialing: (669) 900-6833 Meeting ID: 985 3081 2735, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/98530812735>.

Persons wishing to address the Board must submit a public comment request by sending an email to BoardSupport@sjRTD.com or by calling (209) 467-6613. All comments must be received by 10:00 a.m. on Tuesday, August 24, 2021.

RTD is committed to ensuring that all meetings are accessible regardless of an individual’s ability or access method. If you need a reasonable accommodation, please contact RTD’s Chief Executive Office at (209) 467-6668. *For language assistance, interpreter services, please contact (209) 943-1111. Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. PUBLIC COMMENT

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 no more than 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 disconnected from the meeting.

6. NEW BUSINESS
 - A. RETIREMENT AND HEALTH PLAN PORTFOLIOS ASSET ALLOCATION
Team Hewins, LLC staff will lead a discussion to facilitate the Board’s determination of the asset allocation for the Pension and OPEB portfolios at a future meeting.
7. QUESTIONS AND COMMENTS FROM THE RETIREMENT BOARD AND/OR STAFF
8. ADJOURNMENT

NOTE: THE NEXT QUARTERLY SCHEDULED RETIREMENT BOARD MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 16, 2021 AT 10:00 A.M.

DATE POSTED: AUGUST 19, 2021