

**SAN JOAQUIN REGIONAL TRANSIT DISTRICT
QUARTERLY RETIREMENT BOARD MEETING
AMENDED NOTICE AND AGENDA
10:00 A.M. ON THURSDAY, JUNE 16, 2022**

The Retirement Board of the San Joaquin Regional Transit District (RTD) will hold a quarterly meeting at 10:00 A.M. on Thursday, June 16, 2022 in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California. Chair Michael Restuccia will attend the meeting via videoconference at 259 N. Wilma Avenue, Ripon, CA 95366. Vice Chair Crystal McGee-Lee and Director Ralph Niz will attend the meeting via videoconference at 2776 21st Street, Sacramento, CA 95818.

ACCESSIBLE PUBLIC MEETINGS: RTD is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. RTD will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Chief Executive Office, 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 workdays before the meeting. Requests should be sent to RTD by mail at P.O. Box 201010, Stockton, CA 95201, by phone at (209) 467-6613, by fax at (209) 948-8516, or by e-mail to BoardSupport@sjRTD.com.

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. SAFETY ANNOUNCEMENT
4. PLEDGE OF ALLEGIANCE TO THE FLAG
5. ROLL CALL
6. 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 THREE 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.

7. CONSENT ITEMS

- A. RESOLUTION: APPROVING THE MINUTES OF THE MARCH 17, 2022 QUARTERLY RETIREMENT BOARD MEETING
Board approval of minutes.

8. UNFINISHED BUSINESS

Items are provided for information only. No action is required.

- A. QUARTERLY INVESTMENT PERFORMANCE OF MARCH 31, 2022
Team Hewins, LLC staff will present the 2022 first quarter performance analysis and year to date comparisons for the Retirement and Health Plans.

9. DISCUSSION ITEM

- A. DISCUSSION OF POTENTIAL APPOINTMENT OF ALTERNATE LOCAL 256 RETIREMENT BOARD MEMBER
The Retirement Board Members will discuss ATU Local 256 appointing an alternate Retirement Board Member.

10. QUESTIONS AND COMMENTS FROM THE RETIREMENT BOARD AND/OR STAFF

11. ADJOURNMENT

NOTE: THE NEXT QUARTERLY SCHEDULED RETIREMENT BOARD MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 15, 2022 AT 10:00 A.M.

DATE POSTED: JUNE 14, 2022