

**SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
SPECIAL RETIREMENT BOARD MEETING  
AMENDED NOTICE AND AGENDA  
11:00 A.M. ON WEDNESDAY, JULY 27, 2022**

The Retirement Board of the San Joaquin Regional Transit District (RTD) will hold a special meeting at 11:00 A.M. on Wednesday, July 27, 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. Director Johanna Shick will attend the meeting via videoconference at 949 S. Country Club Blvd., Stockton, CA 95204.

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](mailto: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 JUNE 16, 2022 QUARTERLY RETIREMENT BOARD MEETING  
Board approval of minutes.

8. UNFINISHED BUSINESS

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

- A. PRELIMINARY REPORT OF QUARTERLY INVESTMENT PERFORMANCE OF JUNE 30, 2022  
Team Hewins, LLC staff will present a preliminary report on the 2022 second quarter performance for the Retirement and Health Plans.
- B. FURTHER DISCUSSION OF APPOINTMENT OF ALTERNATE BOARD MEMBERS  
The Retirement Board's General Counsel will present an analysis and recommendations concerning the authority and process for the appointment of alternates for the Local 256 and RTD Board members.

9. NEW BUSINESS

- A. DISCUSSION AND POTENTIAL ACTION REGARDING BARTEL ASSOCIATES, LLC MERGER WITH FOSTER AND FOSTER  
Following an overview presentation by Foster & Foster, Inc. concerning their merger with Bartel Associates, LLC and their provision of future services to the RTD Retirement Board, the Retirement Board will decide (1) whether to enter into a new contract with Foster & Foster to provide actuarial services through the 2021/22 valuation cycle; and (2) whether to direct that a Request for Proposals (RFP) be issued by RTD for actuarial services to commence after completion of the 2021/22 valuation cycle.

Please visit this link for a letter from Foster & Foster containing information regarding their philosophy/approach, list of current clients, and other relevant information.

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:610c92b3-11dd-3c8f-8467-fb882e66df5a>

10. QUESTIONS AND COMMENTS FROM THE RETIREMENT BOARD AND/OR STAFF
11. CLOSED SESSION
  - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:1 case
12. ADJOURNMENT

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

DATE POSTED: JULY 27, 2022