SAN JOAQUIN REGIONAL TRANSIT DISTRICT
QUARTERLY RETIREMENT BOARD MEETING – NOTICE AND AGENDA
12:30 P.M. ON THURSDAY, NOVEMBER 19, 2026

The Retirement Board of the San Joaquin Regional Transit District (RTD) will hold a quarterly meeting at 12:30 p.m. on Thursday, November 19, 2026, in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California. Please visit https://sanjoaquinrtd.com/retirement-board/ for an electronic copy of this document. Materials related to an item on this agenda packet are available for public inspection at the above address.

Members of the public can attend the RTD Board Meeting by dialing: (669) 444-9171, Meeting ID: 828 1389 7392, or by viewing a live broadcast of the meeting online at https://sjrtd.zoom.us/j/82813897392.

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, preferred alternative format, auxiliary aid, or service, at least three workdays before the meeting. Requests should be sent to RTD by mail at 421 East Weber Avenue, Stockton, CA 95202, by phone at (209) 467-6619, by fax at (209) 948-8516, or by email to boardsupport@sjrtd.com.

The RTD Retirement Board may take action on each item on the agenda. The action may consist of the recommended action, a related action, or no action. Staff recommendations are subject to action and/or change by the Retirement Board.

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
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 public comment. Those who violate this protocol may be removed from the meeting at the presiding officer's discretion.

7. DISCUSSION ITEM

A. NON-REPRESENTED MEMBERS
Introductions of appointments to the Retirement Board.

8. CONSENT CALENDAR

A. MOTION: APPROVING THE MINUTES OF THE AUGUST 27, 2026, REGULAR RETIREMENT BOARD MEETING
Board approval of minutes.

B. MOTION: APPROVING THE 2027 QUARTERLY RETIREMENT BOARD MEETING SCHEDULE
Board approval of the 2027 meeting schedule.

9. UNFINISHED BUSINESS
No action is required as the following item is provided for information only.

A. QUARTERLY INVESTMENT PERFORMANCE OF SEPTEMBER 30, 2026 Team Hewins, LLC staff will present the 2026 third-quarter performance analysis, year-to-date comparisons for the Retirement and Health Plans, and current market performance regarding investment conditions.

B. UPDATE ON RETIREMENTS
Update on retirements since the last meeting.

10. NEW BUSINESS

A. BROWN ACT TRAINING
Legal Counsel David Lanzter will provide a training to the Board members.

B. RETIREMENT PROCESS UPDATE
CEO Eric Williams will discuss the retirement process.

C. ELECTION OF OFFICERS
Board election of Retirement Board Chair and Vice Chair for calendar year 2027.

11. QUESTIONS AND COMMENTS FROM THE RETIREMENT BOARD AND STAFF

12. ADJOURNMENT

NOTE: THE NEXT QUARTERLY RETIREMENT BOARD MEETING WILL BE HELD ON THURSDAY, FEBRUARY 25, 2027, AT 10:00 A.M.

DATE POSTED: NOVEMBER 16, 2026