



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION COMMITTEE MEETING MINUTES
November 17, 2022, Thursday, 2:30 p.m.**

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:30 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Barbara Buikema, General Manager
Robert Wellington, Legal Counsel
Director Michael Rachel, Committee member
Bill Hastie, Hastie Financial Group
Haley Hitchman, Hastie Financial Group

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

1. 3rd Quarter Results Review
2. Fixed Asset Portfolio Review

The committee took no reportable action.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 3:25 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, December 8, 2022, or an alternate acceptable date, in-person and via teleconference webinar. The teleconference webinar is hosted through Zoom, and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@caud.org.*

As Reported To:



Barbara Buikema, General Manager

APPROVED:



Ken White, President