



**CARMEL AREA WASTEWATER DISTRICT (CAWD)**  
**PENSION COMMITTEE MEETING MINUTES**  
April 29, 2020 at 10:00 a.m.  
Via "Go-to-Meeting"

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**CALL TO ORDER - ROLL CALL**     The meeting commenced at 9:00 a.m.

**Present:**     Director Michael Rachel, Trustee & Committee member  
                  Counsel, Robert Wellington, Trustee & Committee member  
                  General Manager, Barbara Buikema, Trustee & Committee member

**Absent:**        None

**Others:**       William J. Hastie, Jr., Managing Partner, Hastie Financial Group  
                  Haley Hitchman, Partner, Hastie Financial Group

**AGENDA ITEMS:**

1. Review of SAM Pension Plan performance for the 1<sup>st</sup> Quarter 2020 and Action Plan for 2<sup>nd</sup> Quarter 2020 with the Hastie Financial Group.

Following discussion of the items on the agenda no action was taken and there was nothing further to report.

**ADJOURNMENT:** *There being no further business to come before the Committee the meeting adjourned at 10:45 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, May 28, 2020 or an alternate, acceptable date, via ZOOM meeting.*

**As Reported To:**

**Kristina Pacheco, Secretary to the Board**

**APPROVED:**

**Ken White, President**