



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL MEETING OF THE PENSION
COMMITTEE MINUTES
April 28, 2021 at 2:00 p.m.
Via "ZOOM"**

CALL TO ORDER - ROLL CALL The meeting commenced at 2:02 p.m.

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

Absent: None

Others: N/A

AGENDA ITEMS:

Information/Discussion Items:

The Committee Discussed recommendations of Section 115 Trust options to be presented at the regular Board Meeting of April 29, 2021.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:20 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, April 29, 2021, or an alternate acceptable date, 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@cawd.org.*

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Ken White, President