



CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION COMMITTEE MEETING MINUTES
September 22, 2022, Thursday, 1:00 p.m.

Via teleconference webinar

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 1:01 p.m.

Present: CAWD President Pro Tem Robert Siegfried, Committee member (remote)
Director Michael Rachel, Committee member
Barbara Buikema, General Manager
Robert Wellington, Legal Counsel

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the fixed income investment portfolio

No action was taken. The committee will meet again in November.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:10 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, September 29, 2022, 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