



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION STANDING COMMITTEE MEETING MINUTES
May 25, 2023, Thursday, 2:00 p.m.**

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:00 a.m.

Present: President Pro Tem Robert Siegfried, Committee member
Kevan Urquhart, Director Committee member
Barbara Buikema, General Manager
Patrick Treanor, Plant Engineer
Robert Wellington, Legal Counsel
Haley Hitchman, CPFA, Partner, Hastie Financial Group
Bill Hastie, Managing Partner, Hastie Financial Group
Ryan Hastie, Portfolio & Retirement Plan Analyst, Hastie Financial Group

Absent: none

Appearances/Public Comments: None

Agenda Changes: Pulled Review of Hastie's Financial Quarterly Performance

AGENDA ITEMS:

- A. Director Siegfried's bond investment proposals
- B. Hastie's Defense of Investment Results/Style

ADJOURNMENT: *There being no further business to come before the Committee, the meeting was adjourned at 3:30 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, June 29, 2023, 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@cawd.org.*

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Ken White, President