



**CARMEL AREA WASTEWATER DISTRICT (CAWD)  
PENSION COMMITTEE MEETING MINUTES**

April 20, 2021 at 11:30 a.m.  
Via "ZOOM"

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**CALL TO ORDER - ROLL CALL**      The meeting commenced at 11:40 a.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  
Bill Hastie, Hastie Financial Group  
Haley Hitchman, Hastie Financial Group

**Absent:**      None

**Others:**      N/A

**AGENDA ITEMS:**

Information/Discussion Items:

The Committee Discussed the Quarterly Portfolio Review given by Hastie Financial Group.

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 12:30 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](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**As Reported To:**



**Barbara Buikema, General Manager**

**APPROVED:**



**Ken White, President**