



**CARMEL AREA WASTEWATER DISTRICT (CAWD)  
PENSION COMMITTEE MEETING MINUTES  
February 10, 2020 at 3:00 p.m.**

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**CALL TO ORDER - ROLL CALL**    The meeting commenced at 3:00 p.m.

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

**Absent:**        None

**Others:**      Rachael Sanders, Senior Manager/Consultant, PARS  
                  James Grover, Principal Accountant, CAWD  
                  Patrick Treanor, Plant Engineer, CAWD

**AGENDA ITEMS:**

1. Public Agency Retirement Services (PARS) presentation on Pension Rate Stabilization Program by PARS.
2. California Employers Pension Prefunding Trust (CEPPT)

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 concluded at 4:00 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 27, 2020 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

***As Reported To:***

***Kristina Pacheco, Secretary to the Board***

**APPROVED:**

***Ken White, President***