



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION STANDING COMMITTEE MEETING MINUTES
December 19, 2023, Tuesday, 9:00 a.m.**

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:08 a.m.

**Signifies Virtual Attendance*

Present: President Pro Tem Robert Siegfried, Committee Member
Kevan Urquhart, Director Committee Member
Barbara Buikema, General Manager
Robert Wellington, Legal Counsel

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

INFORMATION/DISCUSSION ITEMS:

- *The Committee discussed the preparation of the Request for Proposal for An Investment Advisor*

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 9:34 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, January 25, 2024, 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
Ken White, President of the Board