



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

August 3, 2021 at 10:00 a.m.
Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 10:06 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:

1. The Committee discussed the Quarterly Portfolio Review given by Hastie Financial Group.
2. The Committee discussed the Section 115 plan status.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 10:55 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, August 26, 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, 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