



CARMEL AREA WASTEWATER DISTRICT PENSION COMMITTEE MEETING

3945 Rio Road, Carmel, CA 93922 Ph. (831) 624-1248
Tuesday, July 24, 2019 at 9:00a.m.

AGENDA

CALL TO ORDER - ROLL CALL

Rachel _____ Wellington _____
Buikema _____

OPEN SESSION:

1. APPEARANCES, PUBLIC COMMENTS & ORDERS OF BUSINESS

Anyone wishing to address the Board on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. No action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion. Note: If you believe you possess any disability that would require special accommodations in order to attend this meeting, please call Carmel Area Wastewater District at 624-1248.

2. AGENDA CHANGES

Any requests to move an item forward on the agenda will be considered at this time.

3. Review/Discuss 2nd Quarter Results

4 Review/Discuss 3rd Quarter Pension Investment Plan

ADJOURNMENT:

5 *The next Regular Meeting will be held at 9:00 a.m., Thursday, July 25, 2019 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923. NOTE: Staff reports and materials regarding these agenda items are available for public review Monday through Wednesday of the week immediately prior to the Board Meeting at the District Office or at www.cawd.org. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District Office during normal business hours. Documents distributed at the meeting will be made available in the same manner.*