



CARMEL AREA WASTEWATER DISTRICT

PENSION COMMITTEE MEETING

Via Zoom Teleconference

NOTICE & AGENDA

1:00 p.m. Thursday, September 22, 2022

To access the meeting via Zoom please visit our website homepage at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 812 9570 3767 Passcode: 801215

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 or via email at downstream@caud.org, at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference webinar online. All participants have access during the meeting to be recognized and utilize the platform to speak. Please use the virtual "raised hand" to be acknowledged or if in person comment during public comment section and wait to be recognized by the President.

If you need assistance in accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 am to 5:00 pm.

CALL TO ORDER - ROLL CALL

Siegfried_____ Rachel_____ Buikema_____ Wellington_____

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*
- 3. INFORMATION/DISCUSSION ITEMS**
 - Discuss fixed income investment portfolio
- 4. ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, September 29, 2022, 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@caud.org.*