



CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION COMMITTEE MEETING MINUTES
February 8, 2022, Tuesday, 1:00 p.m.

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 1:00 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Director Michael Rachel, Committee member
Barbara Buikema, General Manager
Robert Wellington, Legal Counsel
Bill Hastie, Hastie Financial Group
Haley Hitchman, Hastie Financial Group

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

1. Portfolio Review
2. SAM Actuarial Report
3. CalPERS Actuarial Reports
 - a. Classic
 - b. PEPRA
4. CalPERS Section 115 status

The committee decided to recommend 95% funding for the CalPERS pension.


ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 02:30 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 24, 2022, 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, President