



CARMEL AREA WASTEWATER DISTRICT
Pension & Investment Long Term Investments
STANDING COMMITTEE MEETING MINUTES
9:30 a.m. Friday, October 4, 2024

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:38 a.m.

Present: Director Siegfried * (Just Cause)
Director Urquhart * (Just Cause)

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Kevin Young, Operations Supervisor
Chuck Else, Osborne Partners Capital

Absent: Rob Wellington, District Legal Counsel

1. **Appearances/Public Comments:** None
2. **Agenda Changes:** None
3. **AGENDA ITEMS:**

- Investment Strategies – a discussion of investment approach and various investment vehicles with Osborne Capital. The intention is to edit the Investment policy statement to more closely align with District needs. It will be a 2-4 month process to build a portfolio of individual securities for the District.

The Committee adjourned the meeting at 10:08 a.m.

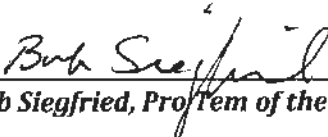
4. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, October 31, 2024, in person or with a teleconference webinar link. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@caud.org.*

AS REPORTED TO:



Barbara Buikema, General Manager

APPROVED:



Bob Siegfried, Pro Tem of the Board