



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

November 16, 2021, at 9:00 a.m.

Via "ZOOM"

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**CALL TO ORDER - ROLL CALL**

The meeting commenced at 9:02 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. Quarterly Strategic Asset Management portfolio performance review.
2. Article: *Is Stock Index Membership for Sale?*
3. Section 115 Trust Plan

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 09:51 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, November 18, 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](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**As Reported To:**

**Barbara Buikema, General Manager**

**APPROVED:**

**Ken White, President**