CARMEL AREA WASTEWATER DISTRICT
PENSION COMMITTEE MEETING

Via Zoom Teleconference

NOTICE & AGENDA
1:00 p.m. Thursday, August 4, 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: 856 1991 3119 Passcode: 396098*

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@cawd.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**

   A. 2nd Quarter Review
   B. PenChecks Service

4. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, August 25, 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@cawd.org.*