



## CALL TO ORDER - ROLL CALL

*Siegfried\_\_\_\_\_ Urquhart\_\_\_\_\_*

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:**
  - Review results of the Request For Proposal (RFP) For Investment Management Services For The Employee Defined Benefit Pension Plan:
    1. Osborne Partners
    2. Royal Bank of Canada (RBC) Wealth Management
    3. Retirement Plan Advisors (RPA)
4. **ADJOURNMENT:** *The next board meeting will occur on Thursday, July 25, 2024 at 9 a.m. 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](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.