



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

January 7, 2021 at 10:00 a.m.  
Via "ZOOM"

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**CALL TO ORDER - ROLL CALL**      The meeting commenced at 10:00 a.m.

**Present:**      Director Michael Rachel, Trustee & Committee member  
                    Legal Counsel, Robert Wellington, Trustee & Committee member  
                    General Manager, Barbara Buikema, Trustee & Committee member

**Absent:**      None

**Others:**      Robert Siegfried, Director

**AGENDA ITEMS:**

The Pension Committee met to discuss A, B, C & D.

Following discussion of the items on the agenda the Committee recommended that B, C & D be brought before the full Board for approval. No other action was taken and there was nothing further to report.

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 11:30 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, January 28, 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**