



CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL BOARD MEETING MINUTES -Pension Plan
November 7, 2019

CALL TO ORDER - ROLL CALL The meeting was called to order at 9:00 a.m.

Present: Director Michael Rachel, Pension Committee member
 Robert Wellington, Wellington Law Offices, CAW District Legal Counsel, Pension
 Committee member

Absent: none

Others: Barbara Buikema, General Manager, Carmel Area Wastewater District (CAWD)
 William Hastie, Managing Partner, Hastie Financial Group

1. OPENING SESSION AT:

- a. There was a review of the 3rd Quarter 2019 Strategic Asset Management Pension Plan performance along with a summary of the 4th Quarter Action Plan. The report was accepted, no further action was required.
- b. There was a review of the 2019 Actuarial Report. It was agreed to forward the document to the full board, no further action was required.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting was adjourned at 10:40 a.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, November 21, 2019 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

As Reported To:

Domine Barringer, Secretary to the Board

APPROVED:

Ken White, President