



## CARMEL AREA WASTEWATER DISTRICT PENSION COMMITTEE MEETING

Teleconference webinar via Zoom

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NOTICE & AGENDA

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

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### **COVID-19 Pandemic and State of California Executive Order N-15-21**

In compliance with recently issued guidelines from the State of California, and to aid in keeping the public safe, Carmel Area Wastewater District (CAWD) will be conducting our Meetings via teleconference until November 28, 2021.

If you would like to comment on any item on the 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](mailto:downstream@cawd.org), at least 24 hours before the meeting. You may also submit comments via the “Chat” function available during the teleconference webinar. 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. Please note: all regular meetings of the Carmel Area Wastewater District are recorded via Zoom.

#### **ADA Compliance Statement**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Carmel Area Wastewater District administrative office at (831)624-1248. Notification prior to the meeting will enable CAWD to make reasonable arrangement to ensure accessibility to this meeting.

To access the meeting via Zoom please visit our website at [www.cawd.org](http://www.cawd.org) or dial by telephone: 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 868 9430 2928 Password: 432315.

**CALL TO ORDER - ROLL CALL:**

*Rachel \_\_\_\_\_ Siegfried \_\_\_\_\_ 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**
  1. Quarterly Strategic Asset Management portfolio performance review.
  2. Article: *Is Stock Index Membership for Sale?*
  3. Section 115 Trust Plan
- 4. ADJOURNMENT:** *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).*