



CARMEL AREA WASTEWATER DISTRICT

Pension & Investment Long Term Investments STANDING COMMITTEE MEETING MINUTES

July 16, 2024, Tuesday, 3:00 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 3:05 p.m.

Present: Director Siegfried
Director Urquhart

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Kevin Young, Operations Supervisor
Rob Wellington, District Legal Counsel

Absent:

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

1. Review results of the Request For Proposal (RFP) For Investment Management Services For The Employee Defined Benefit Pension Plan

Committee Action

After a review of three proposals the Committee agreed to come back with 3-5 questions for each submittal and arrange a Zoom/Teams interview.

The Pension Committee adjourned at 4:03 p.m..

2. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, July 25, 2024, in person or with a teleconference webinar link. 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.*

AS REPORTED TO:

B Buikema

Barbara Buikema, General Manager

APPROVED:

Bob Siegfried
Bob Siegfried, Pro Tem of the Board