



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION COMMITTEE MEETING MINUTES
August 4, 2022, Thursday, 1:00 p.m.**

Via teleconference webinar

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 1:03 p.m.

Present: CAWD President Pro Tem Robert Siegfried, Committee member
Barbara Buikema, General Manager
Robert Wellington, Legal Counsel
Bill Hastie, Managing Partner, Register Principal, Hastie Financial Group AIFA®, RMA®,
C(k)P®, CPFA®
Haley Hitchman, Hastie Financial Group, Partner, Financial Advisor, AIF®, CPFA

Absent: Director Michael Rachel, Committee member

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

1. 2nd Quarter Portfolio Review
2. Pen Checks Service

The committee decided to recommend that the attorney perform background checks on Pen Checks.


ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:00 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, August 25, 2022, 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, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

As Reported To:



Barbara Buikema, General Manager

APPROVED:



Ken White, President