



CARMEL AREA WASTEWATER DISTRICT PENSION COMMITTEE MEETING

Teleconference webinar via Zoom

NOTICE & AGENDA
10:00 a.m. Thursday, January 7, 2021

COVID-19 Pandemic and State of California Executive Order N-29-20

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Carmel Area Wastewater District (CAWD) will be conducting our Meetings via teleconference until further notice. All public meetings shall be conducted electronically and without a physical location for public participation, until further notice, in compliance with California state guidelines for social distancing.

Join the meeting from your computer, tablet, or smartphone via the following link:

[1/7/2021 Pension Committee Meeting](#)

Meeting ID: 836 0733 6781
Password: 163990

Dial by telephone:

+1 669 900 9128
+1 253 215 8782
+1 346 248 7799

If you would like to comment on any item 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, at least 24 hours before the meeting. You may also submit comments via the “Chat” function available during the teleconference webinar online. 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.

CALL TO ORDER - ROLL CALL

Rachel _____ Wellington _____ Buikema _____

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**
 - A. CAWD Defined Benefit Plan 4th 2020 Quarter Review and 1st Quarter 2021 Action Plan (Presentation by Hastie Financial Group)
 - B. Review of Strategic Asset Management Plan 2020 Actuary's Report
 - C. Review of CalPERS Actuary Report
 - a. Classic 2019
 - b. PEPRA 2019
 - D. Discussion of Section 115 Trust
 - a. RFP Results and recommendation
 - b. Funding strategy
4. **ADJOURNMENT:** *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, calling the District office at 831-624-1248 or via email at downstream@kawd.org.*

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.