



**CARMEL AREA WASTEWATER DISTRICT  
SPECIAL MEETING OF THE PENSION  
COMMITTEE**

**Teleconference webinar via Zoom**

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**NOTICE & AGENDA  
2:00 p.m. Wednesday, April 28, 2021**

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**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:**

[4/26/2021 Special Meeting of the Pension Committee](#)

**Meeting ID: 835 2645 4444  
Passcode: 816081**

**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](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 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 \_\_\_\_\_ Siegfried \_\_\_\_\_ 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. Discussion of Section 115 Trust
4. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, April 29, 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).*

**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.**