



CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION COMMITTEE MEETING MINUTES
January 29, 2020 at 9:00 a.m.

CALL TO ORDER - ROLL CALL The meeting commenced at 9:00 a.m.

Present: Director Michael Rachel, Trustee & Committee member
 Counsel, Robert Wellington, Trustee & Committee member
 General Manager, Barbara Buikema, Trustee & Committee member

Absent: None

Others: William J. Hastie, Jr., Managing Partner, Hastie Financial Group
 Haley Hitchman, Partner, Hastie Financial Group
 Jasper Jacobs, Customer Outreach & Support, CalPERS
 James Grover, Principal Accountant, CAWD

AGENDA ITEMS:

1. Review of SAM Pension Plan performance with the Hastie Financial Group.
2. California Employers Pension Prefunding Trust (CEPPT) presentation by CalPERS.

Following discussion of the items on the agenda no action was taken and there was nothing further to report.

ADJOURNMENT: *There being no further business to come before the Committee the meeting adjourned at 11:30 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, January 30, 2020 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

As Reported To:

Kristina Pacheco, Secretary to the Board

APPROVED:

Ken White, President