



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION COMMITTEE MEETING MINUTES**

May 17, 2022, Tuesday, 2:30 p.m.

Via teleconference webinar

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:35 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Barbara Buikema, General Manager
Robert Wellington, Legal Counsel
Bill Hastie, Hastie Financial Group
Haley Hitchman, Hastie Financial Group

Absent: Director Michael Rachel, Committee member

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

1. 1st Quarter Review
2. Section 115 Review

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 3:20 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, May 26, 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