



CARMEL AREA WASTEWATER DISTRICT

Pension STANDING COMMITTEE

MEETING MINUTES

February 8, 2024, Thursday, 2:30 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:30 p.m.

Present: Director Siegfried
Director Urquhart

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Rob Wellington, District Legal Counsel

Absent:

Appearances/Public Comments: None

Agenda Changes: None


AGENDA ITEMS:

- Review of the Request For Proposal (RFP) For Investment Management Services For The Employee Defined Benefit Pension Plan

There being no further business to come before the Committee, the meeting adjourned at 3:25 p.m.

ADJOURNMENT: *The next Special Meeting will occur on Thursday, February 22, at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, February 29, 2024, in person or with a teleconference webinar link. 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 of the Board