

RESOLUTION 2024-06

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CIRCULATE A
REQUEST FOR PROPOSAL (RFP) FOR INVESTMENT MANAGEMENT SERVICES
FOR THE EMPLOYEE DEFINED BENEFIT PENSION PLAN

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WHEREAS, the District is interested in obtaining Investment Management Services for the legacy Employee Defined Benefit Plan; and

WHEREAS, the District is interested in obtaining the services of a professional investment advisor to make recommendations for the Employee Defined Benefit Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, authorizes the General Manager to circulate a "Request for Proposals" among consultants that perform investment management services for defined benefit pension plans in order to evaluate and select a qualified consultant.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 25, 2024

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS

ABSENT: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board