



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

November 2, 2020 at 2:00 p.m.
Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 2:00 p.m.

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

Absent: None

Other: William Hastie, Hastie Financial Group
 Haley Hitchman, Hastie Financial Group

AGENDA ITEMS:

1. The Pension Committee met to discuss the CAWD Defined Benefit Plan 3rd Quarter Review and 4th Quarter Action Plan

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:40 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, December 10, 2020, 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@caud.org.*

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Ken White, President