



CARMEL AREA WASTEWATER DISTRICT

Pension & Investment Long Term Investments STANDING COMMITTEE MEETING MINUTES

August 15, 2024, Thursday, 2:00 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:04 p.m.

Present: Director Siegfried
Director Urquhart

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Kevin Young, Operations Supervisor
Rob Wellington, District Legal Counsel (arrived 2:19)

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

1. **Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
2. **Agenda Changes:** **Any requests to move an item on the agenda will be considered at this time.**
3. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors July adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*

A. Public Employment

Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: **Interview Investment Consultant-Osborne Partners Capital Management, LLC**

The Committee went into closed session at 2:21 p.m. and discussed item (A) regarding RFP – Osborne Partners. The closed session ended at 2:59 p.m. The Committee reconvened into open session at 3:00 p.m. and stated there was no reportable action taken during the closed session.

4. **ADJOURNMENT:** *The next board meeting will occur on Thursday, August 29, 2024 at 9 a.m. in person and 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:



Bob Siegfried, Pro Tem of the Board