



**CARMEL AREA WASTEWATER DISTRICT**  
**Pension & Investment Long Term Investments**  
**STANDING COMMITTEE MEETING MINUTES**  
**1:00 p.m. Wednesday, December 4, 2024**

**Via teleconference and in-person**

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**CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 1:00 p.m.

**Present:** Director Siegfried and Director Urquhart

*\*Signifies Virtual Attendance*

**Other Attendees:**

Barbara Buikema, General Manager  
Kevin Young, Operations Supervisor  
Chuck Elise, Osborne Partners Capital\*

**Absent:** Rob Wellington, District Legal Counsel

1. **Appearances/Public Comments:** None

2. **Agenda Changes:** None

3. **AGENDA ITEMS:**

- Investment Policy Review
- Actuarial Report Review

*The Committee adjourned the meeting at 1:50 p.m.*

4. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, December 19, 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](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**AS REPORTED TO:**

  
**Barbara Buikema, General Manager**

**APPROVED:**

  
**Bob Siegfried, Director**