



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, April 15, 2025

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Lin:

<https://us06web.zoom.us/j/87816738804?pwd=jvKeqZTCLZd8xTcrSobKcY9nZb0I3q.1>

Meeting ID: 878 1673 8804

Passcode: 050121

Dial by your location

+1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from March 18, 2025, as written.

Attachments: [Retirement minutes 3-18-25](#)

V. DIRECTOR OF HUMAN RESOURCES UPDATE

1. Director of Human Resources Update.

VI. FINANCE DIRECTOR'S REPORTS

1. Finance Director's Report.

VII. OLD BUSINESS

1. Discussion and possible vote on USI Plan Compliance Services Proposal.

Attachments: [Plan Document Compliance Services Proposal - Town of Ledyard DB Plan](#)

2. Any Other Old Business to come before the Board.

VIII. NEW BUSINESS

1. Motion to APPROVE a change to the monthly modified cash refund retirement pension benefit for Kenneth Creutz to the amount of \$4,668.95 from \$4,886.00 as of May 1, 2025.

Attachments: [Creutz Kenneth - Town of Ledyard Calculation - REVISED Calculation Worksheet \(April 2025\)](#)

2. Motion to APPROVE payment of USI invoice #90108571, dated March 31, 2025, in the amount of \$400.00, for a revised benefit calculation for Kenneth Creutz.

Attachments: [Town of Ledyard#90108571](#)

3. Any Other New Business to come before the Board.

IX. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.