



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Chairman
John Rodolico

Regular Meeting

Tuesday, December 17, 2024

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

<https://us06web.zoom.us/j/89570756810?pwd=kKELRWEttCCdHCdAGbRW03ljDCTzYt.1>

Meeting ID: 895 7075 6810

Passcode: 366719

One tap mobile

+16465588656,,89570756810#,,,,*366719# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

1. Frederica Daniels, USI Actuaries will be presenting the GASB Disclosure Report for the fiscal year ending June 30, 2024.

Attachments: [Town of Ledyard - GASB Disclosure Report for FYE 6-30-2024](#)

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from November 19, 2024, as written.

Attachments: [Retirement minutes 11-19-24](#)

V. DIRECTOR OF HUMAN RESOURCES UPDATE

1. Director of Human Resources update.

VI. FINANCE DIRECTOR'S REPORT

1. Finance Director's Report.

VII. OLD BUSINESS

1. Discuss Amendment 2015-1 to the Retirement Plan for Full-Time Employees of the Town of Ledyard continued.

Attachments: [Amendment to Full-Time Employee continued employment Amendment 2024-1 to ret plan for full-time employees draft 11-19-24](#)
[DBP Amendment 2024-1](#)
[DBP Amendment 2024-1 \(Mayor edits\)](#)

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

VIII. NEW BUSINESS

1. Motion to APPROVE a monthly retirement benefit for Bobby Kempke in the amount of \$2,469.62 as of December 1, 2024, payable in the normal form of a Modified Cash Refund Annuity based on his service and earnings through this retirement date.

Attachments: [Kempke, Bobby - Benefit Package \(BCD 12-1-2024\)](#)

2. Motion to APPROVE payment of invoice #609_12312024, to Fiducient Advisors, dated December 6, 2024, in the amount of \$12,849.65, for consulting costs for the Town of Ledyard Defined Benefit Pension Plan for the billing period October 1, 2024, to December 31, 2024.

Attachments: [12312024Ledyard, Town of-Defined Benefit](#)

3. Motion to APPROVE payment of USI invoice # 90103509, dated November 30, 2024, for benefit calculations for Bobby Kempke and Belinda Learned in the amount of \$400.00 each for a total of \$800.00.

Attachments: [USI invoice 90103509 11-30-24](#)

4. 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.