

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# Retirement Board ~ AGENDA ~

Regular Meeting

Tuesday, December 16, 2025

10:00 AM

**Council Chambers - Hybrid Format** 

### REMOTE MEETING INFORMATION

**Zoom Meeting link:** 

https://ledyardct.zoom.us/j/84279779253?pwd=UY2dZMR8aSXbIICg7JWMK9rCVeOFfe.1

Meeting ID: 842 7977 9253

Passcode: 426680 One tap mobile

+16465588656,,84279779253#,,,,\*426680# US (New York)

- I. CALL TO ORDER
- II. ROLL CALL

#### III. PRESENTATIONS

1. Chris Rowlins, Fiducient Advisors will be discussing the 2025 third quarter investment review.

Attachments: Town of Ledyard - 3Q25 QIR

#### IV. REVIEW AND APPROVAL OF MINUTES

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

**Attachments:** Retirement minutes 11-18-25

#### 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. Retirement Plan for Full-Time Employees of the Town of Ledyard (Defined Benefit Plan) revision update.
- 2. Any Other Old Business to come before the Board.

# VIII. NEW BUSINESS

- 1. Election of Officers.
- 2. Motion to APPROVE payment of Fiducient Advisors invoice #609\_12312025, dated December 9, 2025, in the amount of \$13,235.14, for annual consulting costs for the Town of Ledyard Defined Benefit Pension Plan for billing period October 1, 2025, to December 31, 2025.

Attachments: 12312025Ledyard, Town of-Defined Benefit

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.