

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Retirement Board ~ AGENDA ~

Regular Meeting

Tuesday, October 21, 2025

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

https://us06web.zoom.us/j/89221221942?pwd=6z2aM6L7xZklbHK7Ra4Bz5pe0xcF6q.1

Meeting ID: 892 2122 1942

Passcode: 586849 One tap mobile

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- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATIONS
 - 1. Frederica Daniels, USI Actuaries will be discussing the Annual Audit Disclosure.

<u>Attachments:</u> 7-1-2025 Valuation Report - Town of Ledyard DB Plan (FINAL)
Town of Ledyard - GASB Disclosure Report for FYE 6-30-2025

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from September 16, 2025, as written.

Attachments: Retirement minutes 9-16-25

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. Motion to APPROVE the Retirement Board 2026 Calendar Year Meeting Schedule as written.

Attachments: Retirement meeting schedule 2026

2. 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.