



Chairman  
John Rodolico

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Retirement Board

### ~ AGENDA ~

---

Tuesday, August 16, 2022

9:00 AM

Council Chambers - Hybrid Format

---

#### REMOTE MEETING INFORMATION

**Meeting ID: 876 7735 4040**

**Passcode: 313673**

**Zoom Link: [https://us06web.zoom.us/j/87677354040?](https://us06web.zoom.us/j/87677354040?pwd=TTBJSkhJTmZjdnVvZjFnck5oSVdXUT09)**

**[pwd=TTBJSkhJTmZjdnVvZjFnck5oSVdXUT09](https://us06web.zoom.us/j/87677354040?pwd=TTBJSkhJTmZjdnVvZjFnck5oSVdXUT09)**

**Dial by your location: +1 646 558 8656 US (New York)**

#### I CALL TO ORDER

#### II ROLL CALL

#### III. PRESENTATIONS

1. Chris Rowllins, Fiducient Advisors

**Attachments:** [Ledyard Flash June 2022](#)

[Fiducient Advisors - Mid-Year Capital Markets Update - June 2022](#)

[Town of Ledyard - 2Q22 - QIR](#)

#### IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting minutes from June 21, 2022

**Attachments:** [Retirement Board minutes 6-21-22](#)

2. Motion to APPROVE Regular Meeting Minutes from July 19, 2022

**Attachments:** [Retirement minutes 7-19-22](#)

#### V. DIRECTOR OF HUMAN SERVICE UPDATE

1. Director of Human Services Report

#### VI. FINANCE DIRECTOR'S REPORTS

1. Finance Director's Report

#### VII. OLD BUSINESS

1. Any Other Old Business to Come before the Board

**XIII. NEW BUSINESS**

1. Motion to APPROVE payment for USI invoice #90068159 dated 6-30-22 in the amount of \$4,250.00 for \$400.00 per benefit calculation for Thomas Bray, Donna Young (Alternate Payee) and Therese Roush, \$250.00 for review of QDRO for Guy Young to complete participant and alternate payee calculations and \$2,800 for core installment fee for actuarial services plan year 2022.

**Attachments:** [USI invoice 90068159 6-30-22](#)

2. Motion to APPROVE Fiducient Advisors invoice # 609\_06302022 dated 7-26-22 in the amount of \$11,759.25 for April 1, 2022 to June 30, 2022, consulting fees.

**Attachments:** [06302022Ledyard, 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.