



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, September 19, 2023

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Meeting ID: 853 6602 7479

Passcode: 354403

Zoom Meeting link:

<https://us06web.zoom.us/j/85366027479?pwd=UEdFa1lIZTE1MmM5MFdmTFh6M2UwQT09>

One tap mobile:

+16465588656,,85366027479#,,,,*354403# US (New York)

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 the Regular Meeting Minutes from June 20, 2023, as written.

The motion was not approved during the Board's August 15, 2023, meeting, due to a lack of quorum. The vote was moved to the next Board meeting on September 19, 2023.

Attachments: [Retirement Board minutes 6-20-23](#)

2. Motion to APPROVE the Regular Meeting minutes from August 15, 2023, as written.

Attachments: [Retirement Board minutes 8-15-23](#)

V. DIRECTOR OF HUMAN RESOURCES UPDATE

VI. FINANCE DIRECTOR'S REPORT

VII. OLD BUSINESS

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

VIII. NEW BUSINESS

1. Motion to APPROVE retirement benefit for Kenneth Creutz in the amount of \$4,886.00 in

the form of a modified cash refund annuity effective September 1, 2023.

Attachments: [Creutz, Kenneth - Benefit Package \(1\)](#)

2. Motion to APPROVE payment of USI invoice #90084553, dated July 31, 2023, in the amount of \$400.00 for benefit calculations of Kenneth Creutz.

Attachments: [USI #90084553 7-31-23 Creutz](#)

3. Motion to APPROVE payment of USI invoice #90085200, dated July 30, 2023, in the amount of \$8,500.00 for Core Installment Fee (50%) - Actuarial Services - 2023 Plan Year.

Attachments: [USI #90085200 7-30-23 Actuarial services installment fee](#)

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.