



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Special Meeting

Tuesday, January 23, 2024

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Meeting ID: 865 7675 0280

Passcode: 894508

Zoom Meeting Link:

<https://us06web.zoom.us/j/86576750280?pwd=08mPcAdnle1m21Ft9k1J0biUFmDOEo.1>

Dial by your location:

+1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from December 19, 2023, as written.

Attachments: [Retirement Board minutes 12-19-23](#)

V. OLD BUSINESS

1. Discussion on a review of applicable labor contracts and retirement documents for Town of Ledyard employee groups with applicability to retirement eligibility and benefits continued.

Review of Retirement Plan amendments, see attachments.

Attachments: [Plan Amendment-2021-1-Amended and Restated-July 1, 2012-Rule 82-Approved 2021-09-08 20240111095220294 Defined Benefit Plan Pension Plan Amendment 2015-1dated 2015-10-14](#)

VI. NEW BUSINESS

1. Motion to APPROVE a monthly retirement benefit for Sharon Dutra in the amount of \$690.12 in the form of a modified cash refund annuity effective February 1, 2024.

Attachments: [Dutra, Sharon - Benefit Package](#)

2. Discussion and Possible vote on FY24-25 Pension Contribution.

Attachments: [7-1-2023 Valuation Report - Town of Ledyard DB Plan \(FINAL\)](#)

3. Motion to APPROVE payment of invoice #609_12312023, to Fiducient Advisors, dated January 17, 2024, in the amount of \$12,475.39, for consulting costs for billing period October 1, 2023, to December 31, 2023.

Attachments: [12312023Ledyard, Town of-Defined Benefit](#)

VII. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.