



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Retirement Board

### ~ AGENDA ~

Chairman John  
Rodolico

Regular Meeting

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**Tuesday, July 19, 2022**

**9:00 AM**

**Council Chambers - Hybrid Format**

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#### REMOTE MEETING INFORMATION

Town Hall Annex - Council Chambers

Meeting ID: 842 9441 6061

Passcode: 504457

Meeting link:

<https://us06web.zoom.us/j/84294416061?pwd=eGZXWktrT1NNa2pmS3JQaU0rN2VLQT09>

Dial by your location

1-646-558-8656 US (New York)

#### **I CALL TO ORDER**

#### **II ROLL CALL**

#### **IV. PRESENTATION**

#### **VII. REVIEW AND APPROVAL OF MINUTES**

1. Review and approval of minutes from

[22-099](#)

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

#### **V. DIRECTOR OF HUMAN SERVICES UPDATE**

1. Pension Calculation Review for Ernest Bailey

[22-102](#)

**Attachments:** [Pension Calculation Review](#)

#### **VI. FINANCE DIRECTOR'S REPORT**

#### **VIII. OLD BUSINESS**

1. Any Other Old Business to come before the Board

#### **XI. NEW BUSINESS**

1. Motion to APPROVE retirement benefit for Janella Dawson in the amount of \$512.69 in the form of a modified cash refund, effective August 1, 2022.

[22-097](#)

**Attachments:** [Dawson, Janella - Benefit Package](#)

2. Any Other New Business to come before the Board

**X. ADJOURNMENT**

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