

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Retirement Board ~ AGENDA ~

Regular Meeting

Tuesday, June 17, 2025

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

https://us06web.zoom.us/j/82564330672?pwd=iuaNkdZhu5PETYgJ5typE2hgOFgqmW.1

Meeting ID: 825 6433 0672

Passcode: 627145
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 Regular Meeting Minutes from May 20, 2025, as written.

Attachments: Retirement minutes 5-20-25

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. Update on Police Union Pension discussion continued.
- 2. Any Other Old Business to come before the Board.

VIII. NEW BUSINESS

- 1. Motion to ENTER into Executive Session to discuss legal services for the Retirement Board.
- 2. Motion to APPROVE payment of invoice #609 06302025, to Fiducient Advisors, dated

June 10, 2025, in the amount of \$12,849.65, for consulting costs for the Town of Ledyard Defined Benefit Pension Plan for the billing period April 1, 2025, to June 30, 2025.

Attachments: 06302025Ledyard, 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.