

## TOWN OF LEDYARD CONNECTICUT

RETIREMENT BOARD

741 Colonel Ledyard Highway Ledyard, CT 06339-1551 (860) 464-3220

January 23, 2024

Mayor Fred B. Allyn, III 741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Dear Mayor Allyn:

At its Special Meeting held on January 23, 2024, the Retirement Board took the following actions.

- Tabled approval of 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, until question on which contract was used for calculations is answered by USI.
- Approved FY24-25 Pension Contribution in the amount of \$850,000.
- Approved payment of invoice #609\_12312023, to Fiducient Advisors, dated January 17, 2024, in the amount of \$12,475.39, for consulting costs for the Town of Ledyard Defined Benefit Pension Plan for the billing period October 1, 2023, to December 31, 2023.

Respectfully submitted,

Christina Hostetler Town Hall Assistant

cc:

Director of Finance

Director of Human Resources

Treasurer Town Council