



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Chairman
John Rodolico

Regular Meeting

Tuesday, November 19, 2024

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

<https://us06web.zoom.us/j/89300830130?pwd=K2tWFVFyQ8j6GCq6OXxs8p5begXIZB.1>

Meeting ID: 893 0083 0130

Passcode: 926389

One tap mobile

+16465588656,,89300830130#,,,,*926389# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

1. Chris Rowlin, Fiducient Advisors -

- Full 3Q Investment Review & Fiduciary Governance Calendar Content - Municipal Landscape / CT Pension Plan.
- Follow up on International Equity Portfolio Manager Structure - Emerging market fund options and large cap value/core consideration.

Attachments: [Town of Ledyard - 3Q24 QIR](#)

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from October 15, 2024, as written.

Attachments: [Retirement minutes 10-15-24](#)

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. Discuss Amendment 2015-1 to the Retirement Plan for Full-Time Employees of the Town of Ledyard continued.

Attachments: [Amendment to Full-Time Employee continued employment](#)

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

VIII. NEW BUSINESS

1. 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.