



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, October 17, 2023

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Meeting ID: 865 4761 7642

Passcode: 769316

Zoom Meeting Link:

<https://us06web.zoom.us/j/86547617642?pwd=m1ASmcRbHS7CASA9X3CT1WIAdpXf5A.1>

One tap mobile

+16465588656,,86547617642#,,,,*769316# US (New York)

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I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

IV. REVIEW AND APPROVAL OF MINUTES

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

Attachments: [Retirement Board minutes 9-19-23](#)

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. Any Other Old Business to come before the Board.

VIII. NEW BUSINESS

1. Motion to APPROVE payment of invoice #609_09302023, to Fiducient Advisors, dated September 27, 2023, in the amount of \$12,112.03, for consulting costs for billing period July 1, 2023, to September 30, 2023.

Attachments: [09302023Ledyard, Town of-Defined Benefit](#)

2. Motion to APPROVE amendment to the IPS to reflect changes to allocation targets.

Attachments: [Town of Ledyard - 2Q23 QIR](#)

3. Discussion on a review of applicable labor contracts and retirement documents for Town of Ledyard employee groups with applicability to retirement eligibility and benefits.
4. 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.