



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AMENDED AGENDA ~

Regular Meeting

Tuesday, February 20, 2024

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Meeting ID: 844 7917 0378

Passcode: 998684

Zoom Meeting Link:

<https://us06web.zoom.us/j/84479170378?pwd=Dpg55hB6PAfy8N6auwB6IVmnwhQ7CG.1>

Dial by your location:

+1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

Chris Rowlings Fiducient Advisors - Fourth Quarter Investment Review

Attachments: [Town of Ledyard - 4Q23 QIR.pdf](#)

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Special Meeting Minutes from January 23, 2024, as written.

Attachments: [Retirement minutes 1-23-24 special mtg](#)

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. Motion to APPROVE a 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.

TABLED from January 23, 2024, special meeting.

Attachments: [Dutra, Sharon - Benefit Package](#)

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

Review of Retirement Plan amendments, see attachments.

Attachments: [Plan Amendment-2021-1-Amended and Restated-July 1, 2012-Rule 82-Approved 2021-09-08 20240111095220294 Defined Benefit Plan Pension Plan Amendment 2015-1dated 2015-10-14](#)

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

VIII. NEW BUSINESS

1. Motion to APPROVE a monthly retirement benefit for Jean Dutton in the amount of \$1568.97 in the form of a modified cash refund annuity effective April 1, 2024.

Attachments: [Dutton, Jean - Benefit Package](#)

2. 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.