



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, March 18, 2025

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

<https://us06web.zoom.us/j/82939746635?pwd=JdJCzUCdDTpkM8skpemDMTkyFy9j4r.1>

Meeting ID: 829 3974 6635

Passcode: 945169

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 February 18, 2025, as written.

Attachments: [Retirement minutes 2-18-25](#)

V. DIRECTOR OF HUMAN RESOURCES UPDATE

1. Director of Human Resources update.

VI. FINANCE DIRECTOR'S REPORTS

1. Finance Director's Report.

VII. OLD BUSINESS

1. Discussion and vote on Amendment 2015-1 to the 401(a) Plan.

Attachments: [40\(a\) Amendment 2025-1 for meeting 3-18-25](#)

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

VIII. NEW BUSINESS

1. Discussion and possible vote on USI Plan Compliance Services Proposal.

Attachments: [Plan Document Compliance Services Proposal - Town of Ledyard DB Plan](#)

2. Motion to APPROVE an authorized signer to approve the continuation of payments for the designated beneficiary in the event of the death of the previously approved (by this Board) Town of Ledyard retiree.
3. Motion to APPROVE payment of invoice #609_03312025, to Fiducient Advisors, dated March 12, 2025, in the amount of \$12,849.65, for consulting costs for the Town of Ledyard Defined Benefit Pension Plan for the billing period January 1, 2025, to March 31, 2025.

Attachments: [03312025Ledyard, Town of-Defined Benefit](#)

4. Motion to APPROVE payment of USI invoice #90107670, dated February 28, 2025, in the amount of \$800.00, for benefit calculations for Rick McSwain and Sheryl Trocchio (\$400.00 for each calculation).

Attachments: [Town of Ledyard#90107670](#)

5. 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.