



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, December 19, 2023

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Meeting ID: 834 1680 4511

Passcode: 011397

Zoom Meeting Link:

<https://us06web.zoom.us/j/83416804511?pwd=gZzH5iEl3xmVjuiNjNkPXO2qmVgtgB.1>

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 will be presenting the 3Q investment review and the November performance flash report.

Attachments: [Town of Ledyard - 3Q23 QIR](#)

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from November 21, 2023, as written.

Attachments: [Retirement Board minutes 11-21-23](#)

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

VIII. NEW BUSINESS

1. Motion to APPROVE payment of USI invoice #90086413, dated September 30, 2023, in the amount of \$8,500.00 for Core Installment Fee (50%) - Actuarial Services - 2023 Plan Year

Attachments: [Town of Ledyard \(1003385\) 90086413 9.30.2023](#)

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.