



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, January 21, 2025

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

<https://us06web.zoom.us/j/86458781200?pwd=B7LbK9bwnKiob4GHoTOqZrbfT9EUON.1>

Meeting ID: 864 5878 1200

Passcode: 953961

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 December 17, 2024, as written.

Attachments: [Retirement minutes 12-17-24](#)

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. Discussion and possible vote on contribution allocation for FY 25/26.

Attachments: [7-1-2023 Valuation Report - Town of Ledyard DB Plan \(FINAL\)](#)

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

Attachments: [Amendment to Full-Time Employee continued employment Amendment 2024-1 to ret plan for full-time employees draft 11-19-24](#)
[DBP Amendment 2024-1](#)
[DBP Amendment 2024-1 \(Mayor edits\)](#)
[DBP Amendment 2024-1 with updates 12-17-24](#)
[DBP Amendment 2025-1 for meeting 1-18-25](#)
[DBP Amendment 2025-1 for meeting 1-21-25](#)

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

VIII. NEW BUSINESS

1. Motion to APPROVE a monthly retirement benefit for Laura LoBianco in the amount of \$788.38 as of February 1, 2025, payable in the normal form of a Modified Cash Refund Annuity based on her service and earnings through this retirement date.

Attachments: [Lobianco, Laura - Benefit Package](#)

2. Motion to APPROVE payment of USI invoice #90105139, dated December 31, 2024, in the amount of \$400.00, for benefit calculation of Laura LoBianco.

Attachments: [12-31-2024](#)

3. 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.