



Chairman  
John Rodolico

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Retirement Board

### ~ AGENDA ~

Regular Meeting

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Tuesday, March 19, 2024

10:00 AM

Council Chambers - Hybrid Format

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#### REMOTE MEETING INFORMATION

**Meeting ID: 826 1512 3627**

**Passcode: 287992**

**Zoom Meeting Link:**

**<https://us06web.zoom.us/j/82615123627?pwd=tWZqJ7C6Th4sAnC5Ae9R3s7qfGDJ17.1>**

**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 Special Meeting Minutes from January 23, 2024, as written.

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

2. Motion to APPROVE Regular Meeting Minutes from February 20, 2024, as written.

**Attachments:** [Retirement minutes 2-20-24](#)

#### 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. Motion to APPROVE a monthly retirement benefit for Jean Dutton in the amount of \$1305.38 in the form of a 50% Joint & Survivor annuity effective April 1, 2024.

**Attachments:** [Dutton, Jean - 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 monthly retirement benefit for Scott Petersen in the amount of \$2,516.49 in the form of a modified cash refund annuity effective February 1, 2024.

**Attachments:** [Petersen, Scott - Benefit Package](#)

2. Motion to APPROVE payment of USI invoice #90092523, dated January 31, 2024, in the amount of \$800.00, for benefit calculations for Jean Dutton and Sharon Dutra (\$400.00 for each calculation).

**Attachments:** [20240306133348729](#)

3. Motion to APPROVE payment of USI invoice #90093033, dated February 29, 2024, in the amount of \$400.00, for benefit calculations for Scott Petersen.

**Attachments:** [20240312173844583](#)

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.