



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Retirement Board

### ~ AGENDA ~

Chairman  
John Rodolico

Regular Meeting

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Tuesday, November 18, 2025

10:00 AM

Council Chambers - Hybrid Format

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#### REMOTE MEETING INFORMATION

**Zoom Meeting link:**

<https://us06web.zoom.us/j/83149714013?pwd=JSQOu8WgV16s0xok85n2zYQa6lfGIH.1>

**Meeting ID: 831 4971 4013**

**Passcode: 092019**

**One tap mobile**

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#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. PRESENTATIONS

1. Frederica Daniels, USI Actuaries will be discussing the Annual Audit Disclosure.

**Attachments:** [7-1-2025 Valuation Report - Town of Ledyard DB Plan \(FINAL\)](#)  
[Town of Ledyard - GASB Disclosure Report for FYE 6-30-2025](#)

#### IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from September 16, 2025, as written.

**Attachments:** [Retirement minutes 9-16-25](#)

#### 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. Retirement Plan for Full-Time Employees of the Town of Ledyard (Defined Benefit Plan) revision update.
2. Any Other Old Business to come before the Board.

#### VIII. NEW BUSINESS

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1. Motion to APPROVE the Retirement Board 2026 Calendar Year Meeting Schedule as written.

**Attachments:** [Retirement meeting schedule 2026](#)

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

Motion to APPROVE payment of USI invoice #1003385, dated October 31, 2025, in the amount of \$400.00, for annual pension liability breakout for WPCA members.

**Attachments:** [Town of Ledyard#90117205](#)

## IX. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.