



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, November 18, 2025

10:00 AM

Council Chambers - Hybrid Format

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

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.