



Chairman  
John Rodolico

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Retirement Board

### ~ AGENDA ~

Regular Meeting

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Tuesday, May 20, 2025

10:00 AM

Council Chambers - Hybrid Format

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#### REMOTE MEETING INFORMATION

**Zoom Meeting Link:**

<https://us06web.zoom.us/j/82101622343?pwd=ZuVaKF5ty7oCbGP75SXaP3GER7cTDa.1>

**Meeting ID: 821 0162 2343**

**Passcode: 951060**

**Dial by your location**

**+1 646 558 8656 US (New York)**

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. PRESENTATIONS

1. Chris Rowllins, Fiducient Advisors - First Quarter 2025 review.

**Attachments:** [Ledyard QIR 1Q25 REVISED](#)

#### IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from April 15, 2025, as written.

**Attachments:** [Retirement minutes 4-15-25](#)

#### 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. Update on Police Union Pension discussion.
2. Any Other Old Business to come before the Board.

#### VIII. NEW BUSINESS

1. Motion to AUTHORIZE payment to Robinson-Cole for up to \$5,000 for their assistance in

revising the Retirement Plan for Full-Time Employees of the Town of Ledyard (Defined Benefit Plan).

2. Motion to approve a monthly retirement benefit for Stephen Banks in the amount of \$2,900.76 as of June 1, 2025, payable in the normal form of a Modified Cash Refund Annuity, based on his service and earnings through this retirement date.

**Attachments:** [Banks, Stephen - Benefit Package](#)

3. Motion to APPROVE payment of USI invoice #90110250, dated April 30, 2025, in the amount of \$400.00, for benefit calculation of Steven Banks.

**Attachments:** [Town of Ledyard#90110250](#)

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.