



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:** [Town of Ledyard - 1Q25 QIR](#)

**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.