

John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Retirement Board ~ AGENDA ~

Regular Meeting

Tuesday, June 20, 2023

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Meeting ID: 882 6587 8115

Passcode: 084485
Zoom Meeting Link:

https://us06web.zoom.us/j/88265878115?

pwd=VDFnWDhCTnVTQWk4WXA2eUl3MFRsUT09

Dial by your location:

+1 646 558 8656 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- IV. PRESENTATIONS

VII. APPROVAL OF MINUTES

1. Motion to APPROVE regular Meeting Minutes from May 16, 2023, as written.

Attachments: Retirement Board minutes 5-16-23

VI. DIRECTOR OF HUMAN RESOURCES UPDATE

1. Director of Human Resources update.

V. FINANCE DIRECTOR'S REPORT

1. Finance Director's Report.

VIII. OLD BUSINESS

1. Any other Old Business to come before the Board.

XI. NEW BUSINESS

1. Motion to APPROVE payment of invoice #609_06302023, to Fiducient Advisors, dated June 6, 2023, in the amount of \$12,112.03, for consulting costs for billing period April 1, 2023 to June 30, 2023.

Attachments: 06302023Ledyard, Town of-Defined Benefit

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

X. ADJOURNMENT

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