



Chairman
John Rodolico

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Retirement Board

~ AGENDA ~

Regular Meeting

Tuesday, June 18, 2024

10:00 AM

Council Chambers - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Meeting Link:

<https://us06web.zoom.us/j/81372654058?pwd=yZfiwAliqHZK9WPWbtIZpSHRebRQiG.1>

Meeting ID: 813 7265 4058

Passcode: 772435

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 2024 review.

Attachments: [Town of Ledyard - 1Q24 QIR](#)

IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from April 16, 2024, as written.

Attachments: [Retirement minutes 4-16-24](#)

V. DIRECTOR OF HUMAN RESOURCE UPDATE

1. Director of Human Resources update.

VI. FINANCE DIRECTOR'S REPORT

1. Finance Director's Report.

VII. OLD BUSINESS

1. Discussion on a review of applicable labor contracts and retirement documents for Town of Ledyard employee groups with applicability to retirement eligibility and benefits continued.

Attachments: [Plan Amendment-2021-1-Amended and Restated-July 1, 2012-Rule 82-Approved 2021-09-08 20240111095220294 Defined Benefit Plan Pension Plan Amendment 2015-1dated 2015-10-14](#)

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

VIII. NEW BUSINESS

1. Motion to APPROVE payment of invoice #609_06302024, to Fiducient Advisors, dated June 6, 2024, in the amount of \$12,475.39, for consulting costs for the Town of Ledyard Defined Benefit Pension Plan for the billing period April 1, 2024, to June 30, 2024.

Attachments: [06302024Ledyard, Town of-Defined Benefit](#)

2. Motion to approve a monthly retirement benefit for Karen Goetchius in the amount of \$3,207.60 as of September 1, 2024, payable in the normal form of a Modified Cash Refund Annuity based on her service and earnings through this retirement date .

Attachments: [Karen Goetchuis-Benefit Package.pdf](#)

3. 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.