



Chairman  
John Rodolico

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Retirement Board

### ~ AGENDA ~

Regular Meeting

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Tuesday, March 21, 2023

10:00 AM

Council Chambers - Hybrid Format

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#### REMOTE MEETING INFORMATION

**Meeting ID: 820 6503 1450**

**Passcode: 523335**

**Zoom Meeting Link:**

**<https://us06web.zoom.us/j/82065031450?pwd=TThWeHdadkNmVURiVHIvT09Zd0kyZz09>**

**Dial by your location**

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

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. PRESENTATIONS

1. Update Regarding Silicon Valley Bank

**Attachments:** [Update Regarding Silicon Valley Bank](#)

#### IV. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from February 21, 2023.

**Attachments:** [Retirement Board minutes 2-21-23](#)

#### V. DIRECTOR OF HUMAN RESOURCES UPDATE

#### VI. FINANCE DIRECTOR'S REPORT

#### VII. OLD BUSINESS

1. Discussion and possible vote on updates to the Investment Policy Statement - continued.

**Attachments:** [Town of Ledyard Pension Portfolio IPS March 2022](#)

2. Any other Old Business to come before the Board

#### VIII. NEW BUSINESS

1. Motion to APPROVE retirement benefit for Thomas Olsen in the amount of \$4,783.28 in the form of a modified cash refund annuity effective March 1, 2023.

**Attachments:** [Olsen, Tom - Benefit Calculation Worksheet](#)

2. 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.