



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 16, 2023

10:00 AM

Annex Meeting Room - Hybrid Format

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#### REMOTE MEETING INFORMATION

**Meeting ID: 832 2403 4483**

**Passcode: 378379**

**Zoom Meeting link:**

**<https://us06web.zoom.us/j/83224034483?pwd=Z0FsekdbTUIPUE56RTVDWEc0Z2luZz09>**

**Dial by your location**

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

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. PRESENTATIONS

1. Chris Rowllins, Fiducient Advisor.

#### IV. APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from April 18, 2023, as written.

**Attachments:** [Retirement Board minutes 4-18-23](#)

#### V. DIRECTOR OF HUMAN RESOURCES UPDATE

1. Director of Human Resource update.

#### VI. FINANCE DIRECTOR'S REPORT

1. Finance Director's Report.

#### VII. OLD BUSINESS

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

#### VIII. NEW BUSINESS

1. Motion to APPROVE retirement benefit for John Gardner in the amount of \$1,265.32 in the form of a modified cash refund annuity effective July 1, 2023.

**Attachments:** [Gardner, John - Benefit Package](#)

2. Motion to APPROVE payment of Fiducient Advisors invoice #609\_03312023, dated May 2, 2023, in the amount of \$12,112.03 for the Town of Ledyard Defined Benefit Pension Plan consulting costs for the period January 1, 2023 to March 31,2023.

**Attachments:** [03312023Ledyard, Town of-Defined Benefit](#)

3. Motion to APPROVE USI invoice #90081435 dated April 30, 2023, in the amount of \$400.00 for benefit calculation of John Gardner.

**Attachments:** [USI 90081435 benefit calculation Gardner](#)

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.