



TOWN OF LEDYARD
CONNECTICUT

PENSION BOARD
SPECIAL MEETING
~ AGENDA ~

741 Colonel Ledyard Highway
Ledyard, CT 06339
<http://www.ledyardct.org>

Friday, May 19, 2017

9:00 AM

Mayor's Office, Town Hall

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATION BY CHRIS ROWLINS, FIA

Town of Ledyard 1Q2017 Investment Review

IV. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

V. DIRECTOR OF HUMAN RESOURCES UPDATE

VI. FINANCE DIRECTOR'S STATUS UPDATE

VII. NEW BUSINESS

1. MOTION to approve FIA invoice #0006091701 dated 3-31-2017 in the amount of \$10,143.65 for first quarter consulting fees.

VIII. OLD BUSINESS

IX. COMMUNICATIONS

1. FIA 8th Annual Client Conference June 23, 2017

X. ADJOURNMENT

DISCLAIMER

Although we try to be timely and accurate, these are not official records of the Town and there is no guarantee of such accuracy. The Pension Board Official Agendas are on file in the Town Clerk's Office.

Pension Board

(ID # 6683)

TO: Mayor
DEPARTMENT: Pension Board
FROM: Mary-Beth Hubbard, Executive Assistant to the Mayor
DATE: April 27, 2017

REQUEST AS FOLLOWS:

MOTION to approve FIA invoice #0006091701 dated 3-31-2017 in the amount of \$10,143.65 for first quarter consulting fees.

BACKGROUND:

RECOMMENDED:



INVOICE

CONSULTANT: Chris Rowlins

INVOICE: 0006091701

DATE: 03/31/2017

Marcia Hancock (finance.director@ledyardct.org)

CONTRACT DATE: 10/17/2011

Ledyard, Town of
741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

<i>CONSULTING FEE</i>		
Ledyard Municipal Plan		
TERMS		
Annual Consulting Fee \$40,574.59*		
Annual Consulting Fee	\$40,574.59	
Total Annual Fee	\$40,574.59	
Quarterly Fee	\$10,143.65	
Travel Expenses	\$0.00	
TOTAL DUE		\$10,143.65

*Annual Fee will automatically increase by 3.00% each year effective 01-Oct-13.

Thank you very much. We appreciate your business.

Ask me about the Fiduciary Trail.™

Attachment: 1Q Ledyard Invoice (6683 : MOTION to approve FIA invoice #0006091701 dated 3-31-2017 in the amount of \$10,143.65)

Pension Board

(ID # 6717)

TO: Mayor
DEPARTMENT: Pension Board
FROM: Mary-Beth Hubbard, Executive Assistant to the Mayor
DATE: May 1, 2017

REQUEST AS FOLLOWS:

FIA 8th Annual Client Conference June 23, 2017

BACKGROUND:

RECOMMENDED:



Please Save the Date

8th Annual Client Conference

Friday, June 23, 2017

Gurney's Newport Resort & Marina
(formerly the Hyatt Regency Newport Hotel & Spa)

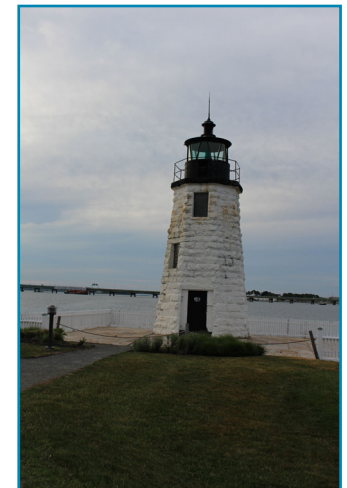
1 Goat Island, Newport, RI

www.gurneysresorts.com/newport

- For overnight accommodations, please call (401) 851-3332 and mention the FIA Client Conference for a discounted rate of \$249 (available until **May 23, 2017**)
- Pre-conference New England clambake or sunset sail excursion on Thursday, June 22
- Conference attendees and their guests will also receive 15% off services at Seawater, Gurney's onsite spa
- Transportation to downtown Newport provided via complimentary shuttle



Photo credit: Tiffany L. Greene



Formal invitation to follow