



*Locally funded, financially sound.*

## **Thursday, November 17, 2022 Legislative Committee Meeting**

### **1. Roll Call**

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A. Roll Call @ 12:00 p.m.

### **2. Approval of Minutes (Action Required)**

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A. Approval of Minutes from January 31, 2022 Legislative Committee Meeting

### **3. Public Comments**

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### **4. Legislative Committee Charter (Action May Be Required)**

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A. Review of Current Legislative Committee Charter

### **5. Proposed 2023 Legislative Agenda (Action May Be Required)**

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A. Trustee Proposals - 100% employer liability option for return to work and separation of service violations

B. Trustee Proposals - Set training requirements for Authorized Agents

C. Trustee Proposals - Exempt from Accelerated Payments amounts required under federal or state law or court mandate and for increases due to a return to regular hours after an employee had a reduction in hours

D. Staff Proposals - Even out the election schedule to more evenly space out terms of office and allow trustees to remain on the Board if their employment changes during a trustee's term of office

### **6. Discussion of potential legislation to create a DROP plan (Action May Be Required)**

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### **7. Potential 2023 Board of Trustees Springfield Drive-Down (Action May Be Required)**

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### **8. Trustee Comments**

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### **9. Adjournment**

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