



*Locally funded, financially sound.*

**Thursday, December 15, 2022  
Legislative Committee Meeting**

**1. Roll Call**

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A. Roll Call @ 11:30 a.m.

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

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A. Approval of Minutes from November 17, 2022 Legislative Committee Meeting

**3. Public Comments**

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

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A. 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

B. Trustee Proposals - Change Prudent "Man" to Prudent "Person" in Article 1

**5. Old Business**

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

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

**6. Trustee Comments**

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**7. Adjournment**

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