

Regular Meeting

Item Number 11 – Open Session

Subject: State and Federal Legislation – Consideration of Board-Sponsored

Legislation and Regulations

Presenter(s): Joycelyn Martinez-Wade

Item Type: Action

Date & Time: November 2, 2023 – 20 minutes

Attachment(s): Attachment 1 – Legislative Proposal: Creditable Compensation

Simplification

Attachment 2 – Regulatory Proposal: Updates to Board Elections

Regulations

Attachment 3 – Legislative Matrix

PowerPoint(s): None

Item Purpose

The purpose of this item is to review 2024 legislative and regulatory proposals for board consideration and to provide the board with an update on state and federal legislation.

Executive Summary

Proposals for board consideration

Attachment	Subject
1	Legislative Proposal: Creditable Compensation Simplification
2	Regulatory Proposal: Updates to Board Elections Regulations

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Summary information

3 Legislative Matrix