



# S.T.A.N. Board Meeting

## AGENDA

Saturday, December 9, 2023  
0900 CST

- Roll Call
- Acceptance of New Board Member, Scott Black
- Approval of Previous Meeting Minutes
- Treasurer's Report & Donation Requests
- Old Business
  - IT Update
  - Lateral Transfer Postings MOU
  - Retirement Bill Update
  - Shadow Box Cost- Will state pay for more?
  - NSP Policy Review with Gary/Tom – specifically Off Duty Employment (update – meeting to be set with admin)
  - Retirement System – NSP Member named?
  - LEO School Carry Update
  - Is workplace wellness program a contractual issue?
- New Business
  - Retirement Calculations
  - Dues Amount Review for Active Members
- Troop Area Concerns/Retiree Concerns + Updates from the Legislative Liaison & Bargaining Coordinator
- Motions on issues discussed in Executive Session (if needed)
- LMC Topics, review and note for next LMC meeting.
- Set Next Meeting Date
- Adjournment

*Via Zoom*