

City of Portland Bureau of Fire and Police Disability and Retirement Agenda for Regular Meeting – Board of Trustees

City Council Chambers – City Hall
1221 SW Fourth Avenue, 2nd Floor, Portland, Oregon 97204
Tuesday, January 22, 2013 – 1:00 p.m.

ADMINISTRATION

The following consent item(s) are considered to be routine and will be acted upon by the Board in one motion, without discussion, unless a Board member, staff member or the public requests an item be held for discussion.

- 1 Approval of Minutes – November 27, 2012 Meeting
- 2 Reintroduce Lt. Jason Lehman, new Fire Trustee
Introduce Officer Robert Foesch, new Police Trustee

INTRODUCTION OF VISITORS

PUBLIC COMMENT PERIOD

A sign up sheet for members of the public wishing to make public comments will be available at the meeting. The public comment period will not exceed 30 minutes. Therefore, the Board may limit individual comments to three minutes per person. In addition, a sign up sheet will be available prior to the meeting to allow public members the opportunity to sign up for an agenda item which they wish to provide comment on. When discussion on a specific agenda item is to begin, the public member will be allowed three minutes to provide comments, unless additional time is allowed by the Board.

ACTION ITEMS

- 1 Actuarial Valuation and Levy Adequacy Analysis
 - Issue: Review June 30, 2012 actuarial valuation and levy adequacy analysis.
 - Expected Outcome: Board accepts levy adequacy analysis.
- 2 Adopt 2013-2014 Budget
 - Issue: Review FY 2013-2014 Recommended Budget and Five-Year Forecast for FYE 2014-2018.
 - Expected Outcome: Board passes motion to adopt Recommended Budget as FPDR Requested Budget.
- 3 Resolution No. 473 – Amend Managed Healthcare Northwest Contract
 - Issue: FPDR will issue payments equal to 5.5% of provider billing savings directly to MHN pursuant to original contractual agreement. Payments were previously issued through ExamWorks contract.
 - Expected outcome: Board approves amendment to contract per staff recommendation.
- 4 Resolution No. 474 – Administrative Rule Section 5.1 – Procedural Rules Governing Rulemaking
 - Issue: Improve administrative rulemaking process to ensure sufficient opportunity for all interested parties to review and submit comment prior to Board of Trustees review for adoption.
 - Expected Outcome: Board adopts amendments as proposed by staff.

INFORMATION ITEMS

The following information items do not require action by the Board and are solely for informational purposes unless a Board member, staff member or the public requests an item be held for discussion.

- 1 New Fire Bureau Liaison
- 2 FPDR Updates
 - FPDR Financial Audit
 - Actuarial Services Request for Proposals
 - Succession Plan Update
 - Internal Bill Audit Processing and Payments
- # ○ Legal Update
- 3 Future Meeting Agenda Items:
 - Administrative Rule Updates
 - Annual Adjustment Review
 - Legislative Updates

Copies of materials supplied to the Board before the meeting, except confidential items and those referred to Executive Session, are available for review by the public on the FPDR website at www.portlandonline.com or at the FPDR offices located at: 1800 SW First Avenue, Suite 450, Portland, Oregon 97201

NOTE: *If you have a disability that requires any special materials services or assistance call (503) 823-6823 at least 48 hours before the meeting.*

***denotes items will be in Executive Session pursuant to ORS 192.660(2)(f) and not open to the public**
#denotes items will be in Executive Session pursuant to ORS 192.660(2)(h) and not open to the public