## 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, 2<sup>nd</sup> Floor, Portland, Oregon 97204 Tuesday, March 25, 2014 – 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 – January 28, 2014 Meeting

# 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 Resolution No. 485 Stephens and Wuerth Settlement and Mutual Release Agreement
  - o Issue: Proposed Settlement and Mutual Release Agreement on the FPDR One Fire Apparatus Operator Pay cases has been prepared for the Board's review.
  - Expected Outcome: Board adopts Resolution No. 485.
- 2 Resolution No. 486 Administrative Rule Amendments
  - o Issue: Amendments to Sections 5.7.03, 5.7.10, 5.7.11, 5.8.03, 5.8.11, 5.8.12 and 5.9.06.
  - Expected Outcome: Board adopts amendments as proposed by staff.
- 3 Resolution No. 487 Administrative Rule Amendments
  - Issue: Amendments to Sections 5.7.05, 5.7.09, 5.7.12, 5.8.10 and 5.8.13.
  - Expected Outcome: Board adopts amendments as proposed by staff.
- 4 Resolution No. 488 Administrative Rule Amendments
  - o Issue: Amendments to Sections 5.7.01, 5.8.01, 5.9.01 and 5.10.02.
  - Expected Outcome: Board adopts amendments as proposed by staff.
- 5 Annual Adjustment Review
  - o Issue: What shall be the FPDR Two 2014 benefit adjustment.
  - Expected Outcome: Board determines FPDR Two 2014 benefit adjustment and gives direction on future steps.

### 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 Budget Update
- 2 FPDR Director Strategic Plan
- 3 FPDR Updates
- 4 Future Meeting Agenda Items

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 <a href="https://www.portlandonline.com">www.portlandonline.com</a> 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