

RESOLUTION No.

Appoint Josh Harwood as the Mayor's designee to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement (Resolution)

WHEREAS, the Bureau of Fire and Police Disability and Retirement (FPDR) was originally created and established for the benefit of the sworn employees of Portland Fire & Rescue and the Bureau of Police of the City of Portland; and

WHEREAS, the FPDR Board of Trustees supervises and controls the FPDR and the Reserve Fund; and

WHEREAS, Section 5-201 of the Charter of the City of Portland provides that the Mayor may appoint a designee (who shall act as Chairperson of the FPDR Board of Trustees) and who shall be approved by City Council; and

WHEREAS, City Council supports the appointment of Josh Harwood as the Mayor's designee on the FPDR Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 5-201 of the Charter of the City of Portland, the City Council approves the appointment of Josh Harwood as the Mayor's designee to the FPDR Board of Trustees effective June 19, 2019.

Adopted by the Council:

Mayor Ted Wheeler
Prepared by: Sam Hutchison
Date Prepared: May 29, 2019

Mary Hull Caballero
Auditor of the City of Portland
By

Deputy

IMPACT STATEMENT

Legislation title: Appoint Josh Harwood as the Mayor's Designee to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement

Contact name: Samuel Hutchison

Contact phone: (503) 823-5500

Presenter name: Samuel Hutchison

Purpose of proposed legislation and background information:

To appoint the Mayor's designee to the FPDR Board of Trustees. On June 14, 2006, the City Council referred a series of charter amendments to the voters of the City of Portland to reform the FPDR system. The charter amendments called for the appointment of a five-person FPDR Board of Trustees. The five-person Board is to consist of the Mayor or the Mayor's designee approved by the City Council; one Active Member serving in the Bureau of Fire; one Active Member serving in the Bureau of Police; and two citizens of the City of Portland. Section 5-201 of the Charter provides that the Mayor may appoint a designee who shall act as Chairperson of the FPDR Board of Trustees. On March 21, 2017, Jennifer Cooperman was appointed as the Mayor's designee. However, Jennifer Cooperman recently resigned from the FPDR Board and a new designee needs to be appointed.

Financial and budgetary impacts:

None

Community impacts and community involvement:

None. All board appointments are proposed by the Mayor's office.

100% Renewable Goal: Not applicable.

Budgetary Impact Worksheet

Does this action change appropriations?

YES: Please complete the information below.

NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount