

**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 26, 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 – January 22, 2013 Meeting
- 2 Introduce Mayor Charlie Hales

**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 Annual Adjustment Review
  - Issue: What shall be the FPDR Two 2013 benefit adjustment, and how shall FPDR Two benefit adjustments be calculated going forward?
  - Expected Outcome: Board determines FPDR Two 2013 benefit adjustment and gives direction on future steps.
- 2 Resolution No. 475 – Milliman Contract Authorization
  - Issue: Selection Committee recommends contracting with Milliman to provide actuarial services.
  - Expected Outcome: Board adopts resolution authorizing FPDR Director to enter into agreement for actuarial services.

## 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 Fire Bureau Fitness Updates
- 2 Legislative Updates
- 3 FPDR Updates
- # 4 Legal Updates
- 5 Future Meeting Agenda Items:
  - o HEART Act Plan Amendment
  - o Administrative Rule Updates
  - o Legislative Updates
  - o State of FPDR

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](http://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**