

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, September 23, 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 – May 27, 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. 491 - Administrative Rule Amendments
 - Issue: Housekeeping changes related to spacing, pagination, section letters, cross-references, spelling out numbers and spelling that do not impact the meaning of the Administrative Rules
 - Expected Outcome: Board adopts amendments as proposed by staff.
- 2 Resolution No. 492 - Administrative Rule Amendments to Section 5.1
 - Issue: Amendment to Section 5.1 to add a definition of “housekeeping”.
 - Expected Outcome: Board adopts amendments as proposed by staff.
- 3 Resolution No. 493 - Administrative Rule Amendments to Section 5.2
 - Issue: Amendment to Section 5.2 to add the authorization (per Resolution No. 490) of the Fund Administrator to make pension, disability and administrative expense payments.
 - Expected Outcome: Board adopts amendments as proposed by staff.
- 4 Resolution No. 494 - Administrative Rule Amendments to Sections 5.7 and 5.8
 - Issue: Amendments to Section 5.7 and 5.8 defining and clarifying “Preexisting Income”.
 - Expected Outcome: Board adopts amendments as proposed by staff.
- 5 Resolution No. 495 – Disability Payment Process Analysis Contract Authorization
 - Issue: FPDR staff conducted a non-competitive selection process for a disability payment process analysis.
 - Expected Outcome: Board adopts resolution authorizing the FPDR Director to enter into an agreement for a disability payment process analysis.

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 State of FPDR
- 2 Internal Revenue Service Determination Letter
- 3 FPDR Updates
- 4 Future Meeting Agenda Items
- 5 FPDR Summary of Expenditures

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