

# 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, November 18, 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 – September 23, 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. 496 - Administrative Rule Amendments to Sections 5.7 and 5.8
  - o Issue: Amendments to Section 5.7 and 5.8 defining and clarifying “Preexisting Income”.
  - o Expected Outcome: Board adopts amendments as proposed by staff.
- 2 Resolution No. 497 – Amend Piracle, Inc. Contract
  - o Issue: Piracle, Inc. contract will expire on November 18, 2014.
  - o Expected Outcome: Board adopts amendment to contract to extend term and increase compensation 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 Managed Health Northwest Contract Amendment
- 2 Windsor-Ruling Plan Change
- 3 Proposed 2015 FPDR Board of Trustees Meeting Schedule
- 4 FPDR Updates
- 5 Future Meeting Agenda Items
- 6 FPDR Summary of Expenditures
- # 7 Discussion with Legal Counsel Regarding Possible Litigation (Executive Session)
- # 8 Discussion with Legal Counsel Regarding Oregon Supreme Court Decision in *Miller et al. v. City of Portland* (Executive Session)

*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**