

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, November 17, 2015 – 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 22, 2015 Meeting
- 2 Introduce Lt. Jason Lehman, new Fire Trustee, and Officer Robert Foesch, new Police Trustee

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. 505 – Managed Health Northwest Contract Amendment
 - o Issue: Managed Health Northwest contract will expire on December 31, 2015.
 - o Expected Outcome: Board adopts amendments and approves contract extension as proposed by staff and authorizes FPDR to submit the contract to City Council for their approval.
- 2 Resolution No. 506 – Kaiser Foundation Health Plan of the Northwest
 - o Issue: Kaiser contract will expire on December 31, 2015.
 - o Expected Outcome: Board adopts amendments and approves contract extension as proposed by staff.
- 3 Update and Discussion on Disability Claims Timeliness
 - o Issue: Whether the time to file a disability claim should be expanded.
 - o Expected Outcome: Board accepts staff recommendation.
- # 4 Legal Update (Executive Session) – This item will be the last item discussed on the agenda
 - o Issue: Discussion with legal counsel regarding *Miller et al. v. City of Portland*.
 - o Expected Outcome (Public Session): If there is a settlement on this matter, Board approves settlement. If not, Board to direct staff on what next steps will be.

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 FPDR Retirement and Medicare Eligibility
- 2 Discussion on Public Meetings
- 3 2016 Board Meeting Schedule
- 4 FPDR Updates
- 5 Future Meeting Agenda Items
- 6 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.portlandoregon.gov/fpdr 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