

RESOLUTION NO. 514

WHEREAS, the Board of Trustees (Board) of the Bureau of Fire and Police Disability and Retirement (FPDR) determined that changes were necessary to the FPDR Administrative Rules; and

WHEREAS, on July 20, 2016 the Portland City Council passed Ordinance No. 187905 to amend the Fire and Police Disability, Retirement and Death Benefit Plan in order to 1) comply with ORS 237.600 pertaining to domestic relations orders awarding benefits to alternate payees and 2) provide additional benefits required by law to Members of the Portland Fire Fighters Association, Portland Police Association and Portland Police Commanding Officers Association (Associations) for good faith compliance with the requirements of the arbitrators' opinions and awards regarding the Associations' alternate payee grievances; and

WHEREAS, staff recommends amendments to Section 5.4 to incorporate the amendments under Ordinance No. 187905; and

WHEREAS, FPDR staff and the City Attorney's office held a public question and answer session on the amendments to Section 5.4; and

WHEREAS, the amendments to Section 5.4 were also posted on the FPDR website; and

WHEREAS, written comments on the proposed amendments were received and provided to the Board; and

WHEREAS, the Board has considered and recommends the amendments to Section 5.4 of the FPDR Administrative Rules as shown on Exhibit "A", attached hereto and by this reference made a part hereof; and

WHEREAS, it is appropriate and in the public interest that the FPDR Administrative Rules be changed in accordance with the recommendation of the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Section 5.4 of the FPDR Administrative Rules be amended as shown on Exhibit "A".

ADOPTED by the Board of Trustees on the 15th day of November, 2016.

Samuel Hutchison
FPDR Director