

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 28, 2017 – 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 26, 2017 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. 518 – Amend Outside Legal Counsel Contract.
 - Issue: Contract for outside legal counsel will expire on January 21, 2018.
 - Expected Outcome: Board adopts resolution authorizing the City Attorney to proceed with an extension of contract with outside legal counsel for a three-year period.
- 2 Resolution No. 519 – Administrative Rule Amendment – New Section 5.14.
 - Issue: All eligible FPDR members and their survivors have received tax remedy benefits in addition to their pension benefit since the original law was passed in 1991. However, the IRS requires that all benefits paid under the tax-qualified plan be set forth in the plan document. The FPDR Plan document was not updated to include the tax remedy benefit even though it was being administered. Therefore, by Ordinance No. 188053, City Council amended the FPDR Plan to include the tax remedy benefit.
 - Expected Outcome: Board adopts addition of a new section to the FPDR Administrative Rules to incorporate the amendments under Ordinance No. 188053 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 Review of Board Handbook Update
- 2 Financial Audit
- 3 FPDR Updates
- 4 2018 Board Meeting Schedule
- 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: *The City of Portland complies with all non-discrimination, Civil Rights laws including Civil Rights Title VI and ADA Title II. To request translation, interpretation, accommodation, modifications, or additional information call (503) 823-6823, or use City TTY (503) 823-6868, or Oregon Relay Service: 711, at least 48 hours before the meeting.*

#denotes items will be in Executive Session pursuant to ORS 192.660(2)(h) and not open to the public.