

**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, January 28, 2020

**(The board meeting will begin following the FPDR Board of Trustees Work Session
which is expected to conclude at approximately 1:45 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 – November 26, 2019 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 Adopt 2020-2021 Budget
 - o Issue: Review FY 2020-2021 Recommended Budget and Five-Year Forecast for FYE 2021-2025
 - o Expected Outcome: Board passes motion to adopt Recommended Budget as FPDR Requested Budget
- 2 Resolution 527 – Managed Health Northwest (MHN) Contract
 - o Issue: Error in contract terms; a new contract is required to continue services
 - o Expected Outcome: Board adopts the resolution authorizing Director to enter into a new contract
- 3 Resolution 528 – Kaiser Foundation Health Plan of the Northwest (Kaiser) Contract
 - o Issue: Error in contract terms; a new contract is required to continue services
 - o Expected Outcome: Board adopts the resolution authorizing Director to enter into a new contract

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 Summary of Expenditures
- 2 Legislative Updates
- 3 FPDR Updates
- 4 Future Meeting Agenda Items

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)(h) and not open to the public