

**City of Portland Bureau of Fire and Police Disability and Retirement  
Agenda for Board of Trustees Work Session**

City Council Chambers – City Hall  
1221 SW Fourth Avenue, 2<sup>nd</sup> Floor, Portland, Oregon 97204

**Tuesday, January 28, 2020**  
**1:00 p.m. - 1:45 p.m.** (approximately)

This meeting will be open to the public but there will be no public comment period offered. Public comments will be taken during the Board's regular meeting which will follow the work session.

- Introduction and Opening Remarks  
*Josh Harwood, Board Chair*
- Discussion and clarification of legal assertions brought up by Joe Gymkowski and Del Stevens regarding a pension disability benefit  
*Franco Lucchin, Sr. Deputy City Attorney*  
*Lorne Dauenhauer, Board Legal Counsel*

*FPDR Staff:*

*Sam Hutchison, Director*

*Stacy Jones, Finance Manager*

*Kim Mitchell, Disability Manager*

*Kathy Kakesako, Sr. Legal Assistant*