

**RESOLUTION No. 36898**

Appoint David Dougherty to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2013 (Resolution)

WHEREAS, the Fire and Police Disability and Retirement (FPD&R) Fund was originally created and established for the benefit of the sworn employees of Portland Fire & Rescue and the Bureau of Police of the City of Portland; and

WHEREAS, on June 14, 2006, the City Council referred a series of charter amendments to the voters to reform the Fire and Police Disability and Retirement (FPD&R) system; and

WHEREAS, the voters overwhelmingly approved these changes, with a 81.61% yes vote on November 7, 2006; and

WHEREAS, the charter amendments called for a series of changes, including the appointment of a five-person FPD&R Board of Trustees including two Citizen Trustees; and

WHEREAS, the FPD&R Board of Trustees supervises and controls the FPD&R Fund and the Reserve Fund; and

WHEREAS, Citizen Trustee Jeffrey Robertson had served as a citizen member of the FPD&R Board of Trustees since January 1, 2007 and resigned effective October 21, 2011; and

WHEREAS, Jeffrey Robertson's term as a citizen member of the FPD&R Board of Trustees expires on December 31, 2013; and

WHEREAS, Section 5-201 of the Charter of the City of Portland provides that citizen trustees are nominated by the Mayor and approved by City Council; and

WHEREAS, Section 5-201 of the Charter of the City of Portland provides that citizen trustees to the FPD&R Board of Trustees have relevant experience in pension or disability matters; and

WHEREAS, City Council supports the nomination of David Dougherty based on his relevant pension and actuarial experience to the FPD&R Board of Trustees to serve the remainder of the term of Citizen Trustee Jeffrey Robertson;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 5-201 of the Charter of the City of Portland the City Council approves the appointment of David Dougherty to the FPD&R Board of Trustees to serve the remaining term of Trustee Jeffrey Robertson.

Adopted by the Council: **JAN 18 2012**

Mayor Sam Adams

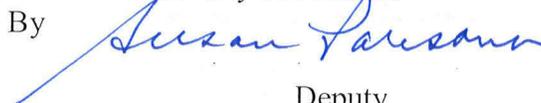
Prepared by: Ken McGair & Jennifer Yocom

Date Prepared: January 5, 2012

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

Agenda No.  
**APPOINTMENT RESOLUTION**  
Title

**36898**

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| <p><b>INTRODUCED BY</b><br/>Commissioner/Auditor:<br/><b>Mayor Adams</b></p>  | <p>CLERK USE: DATE FILED <u>JAN 12 2012</u></p>  |
| <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>  | <p>LaVonne Griffin-Valade<br/>Auditor of the City of Portland</p> <p>By: <u>[Signature]</u><br/>Deputy</p> |
| <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Office of the Mayor</p> <p>Prepared by: Jennifer Yocom<br/>Date Prepared: January 11, 2012</p> <p>Financial Impact &amp; Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Council Meeting Date<br/><b>January 18, 2012</b></p> <p><b>City Attorney Approval:</b><br/>required for contract, code, easement, franchise, charter, Comp Plan</p> |  |
| <p><b>ACTION TAKEN:</b></p>   |  |

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|--|
| <b>AGENDA</b>  |
| <p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/></p> <p>Start time: <u>10 a.m.</u></p> <p>Total amount of time needed: <u>15</u> mins<br/>(for presentation, testimony and discussion)</p> |
| <p><b>CONSENT</b> <input type="checkbox"/></p>   |
| <p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____<br/>(for presentation, testimony and discussion)</p>  |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |       |
|--------------------|---------------------------------|-------|
|                    | YEAS                            | NAYS  |
| 1. Fritz           | ✓                               |       |
| 2. Fish            | ✓                               |       |
| 3. Saltzman        | ✓                               |       |
| 4. Leonard         | ✓                               |       |
| Adams              | _____                           | _____ |