

RESOLUTION No. 36828

Reappoint Jeffrey Robertson 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, the FPD&R Board of Trustees supervises and controls the FPD&R Fund and the Reserve Fund; and

WHEREAS, Jeffrey Robertson has served as a citizen member of the FPD&R Board of Trustees since January 1, 2007; and

WHEREAS, Jeffrey Robertson's term as a citizen member of the FPD&R Board of Trustees expires on December 31, 2010; 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, City Council supports extending Jeffrey Robertson's term on the FPD&R Board of Trustees to allow him to continue working with the other Board members to implement the changes to the FPD&R section of the City Charter passed by the voters in November 2006;

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 reappointment of Jeffrey Robertson to the FPD&R Board of Trustees for a term lasting three years, effective January 1, 2011.

Adopted by the Council:

DEC 01 2010


Mayor Sam Adams

Prepared by: Linda L. Jefferson:kk

Date Prepared: November 3, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

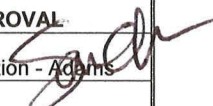


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Agenda No.
RESOLUTION NO.
Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>NOV 23 2010</u></p>
<p>COMMISSIONER APPROVAL:</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 Auditor of the City of Portland</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Fire & Police Disab & Ret. (FPDR) Bureau Head: Linda L. Jefferson</p>	<p>By:  Deputy</p>
<p>Prepared by: Linda L. Jefferson:kk Date Prepared: November 3, 2010 </p>	<p>ACTION TAKEN:</p>
<p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date</p>	
<p>City Attorney Approval</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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