

**RESOLUTION No. 36890**

Reappoint Justin Delaney to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2014 (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, Justin Delaney has served as a citizen member of the FPD&R Board of Trustees since January 1, 2007; and

WHEREAS, Justin Delaney's term as a citizen member of the FPD&R Board of Trustees expires on December 31, 2011; 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 Justin Delaney'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 Justin Delaney to the FPD&R Board of Trustees for a term lasting three years, effective January 1, 2012.

Adopted by the Council: **DEC 07 2011**

Mayor Sam Adams

Prepared by: Linda Jefferson

Date Prepared: October 20, 2011

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

1299 -

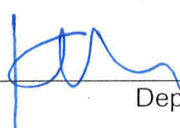
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Agenda No.  
**RESOLUTION NO.**

36890

Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Sam Adams</b></p>	<p>CLERK USE: DATE FILED <u>DEC 02 2011</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 style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Fire &amp; Police Disab &amp; Ret. (FPDR) Bureau Head: Linda L. Jefferson</p>	<p><b>ACTION TAKEN:</b></p>
<p>Prepared by: Linda L. Jefferson:kk Date Prepared: October 20, 2011</p>	
<p><b>Financial Impact Statement</b></p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p>	
<p><b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p><b>Council Meeting Date</b> <b>December 7, 2011</b></p>	
<p><b>City Attorney Approval</b></p>	

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