

**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

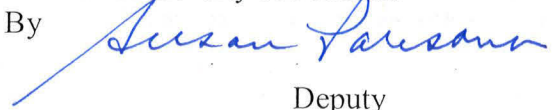
Prepared by: Ken McGair & Jennifer Yocom

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

<b>AGENDA</b> <b>TIME CERTAIN</b> <input checked="" type="checkbox"/> Start time: <u>10 a.m.</u> Total amount of time needed: <u>15</u> mins (for presentation, testimony and discussion) <b>CONSENT</b> <input type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)
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FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	