

RESOLUTION No. **37273**

Appoint Jennifer Cooperman as the Mayor's designee to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement (Resolution)

WHEREAS, the Bureau of Fire and Police Disability and Retirement (FPDR) 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 FPDR Board of Trustees supervises and controls the FPDR and the Reserve Fund; and

WHEREAS, Section 5-201 of the Charter of the City of Portland provides that the Mayor may appoint a designee (who shall act as Chairperson of the FPDR Board of Trustees) and who shall be approved by City Council; and

WHEREAS, City Council supports the appointment of Jennifer Cooperman as the Mayor's designee on the FPDR Board of Trustees;

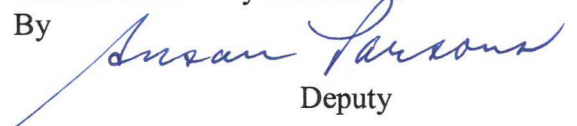
NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 5-201 of the Charter of the City of Portland the City Council approves the appointment of Jennifer Cooperman as the Mayor's designee to the FPDR Board of Trustees effective March 21, 2017.

Adopted by the Council: **MAR 08 2017**

Mayor Ted Wheeler
Prepared by: Sam Hutchison
Date Prepared: February 17, 2017

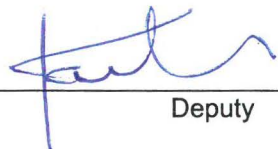
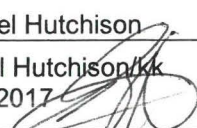
Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

224
Agenda No.
RESOLUTION NO. 37273
Title

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| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p> | <p>CLERK USE: DATE FILED <u>FEB 28 2017</u></p> |
| <p style="text-align: center;">COMMISSIONER APPROVAL</p> | <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p> |
| <p>Mayor—Finance & Administration – Wheeler KID</p> | |
| <p>Position 1/Utilities - Fritz</p> | |
| <p>Position 2/Works - Fish</p> | |
| <p>Position 3/Affairs - Saltzman</p> | |
| <p>Position 4/Safety - Eudaly</p> | |
| <p style="text-align: center;">BUREAU APPROVAL</p> | |
| <p>Bureau: Fire & Police Disability & Retirement Bureau Head: Samuel Hutchison</p> | |
| <p>Prepared by: Samuel Hutchison/kk Date Prepared: 2/17/2017 </p> | |
| <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input 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>City Auditor Office Approval: required for Code Ordinances</p> | |
| <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> | |
| <p>Council Meeting Date: 3/8/2017</p> | |

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| AGENDA |
| <p>TIME CERTAIN <input type="checkbox"/> 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"/> 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. Eudaly | 4. Eudaly | ✓ | |
| Wheeler | Wheeler | ✓ | |