

Board of Trustees of the Bureau of Fire and Police Disability and Retirement



Bio - Liz Fouts is the second vice president and associate counsel for Retirement Plans and Individual Annuities. In her role, Fouts oversee legal and compliance for retirement plans and individual annuities.

Fouts brings more than 15 years of legal experience to her role. Since joining The Standard in 2008, Fouts has held several legal positions, including advising on employment and privacy matters as an attorney in the Corporate Legal Department and working on insurance litigation for the Insurance Services Group Legal Department. Prior to joining The Standard, Fouts was in-house counsel for ALL Student Loan, a non-profit student lender. She began her legal career practicing as a litigator and business attorney in the San Francisco Bay Area.

Fouts earned a Bachelor of Arts degree in criminal justice from California State University Sacramento and a Juris Doctor degree from University of San Francisco School of Law.

Personal Statement – I'm happy to serve as a trustee for the Fire & Police Disability & Death Benefit Plan, because I would like to serve the City, as well as our police and fire fighters, who work hard to protect our communities. I have The Standard's full support to serve in this role. Thank you for your consideration.

RESOLUTION No. 37326

Appoint Elizabeth Fouts to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2020 (Resolution)

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

WHEREAS, Citizen Trustee Justin Delaney's term as a citizen member of the FPDR Board of Trustees expires on December 31, 2017; and

WHEREAS, Citizen Trustee Justin Delaney has decided to not request a reappointment as a citizen member of the FPDR Board of Trustees; 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 FPDR Board of Trustees have relevant experience in pension or disability matters; and

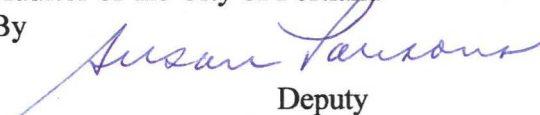
WHEREAS, City Council supports the nomination of Elizabeth Fouts based on her relevant pension experience to the FPDR Board of Trustees effective January 1, 2018;

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 Elizabeth Fouts to the FPDR Board of Trustees for a term lasting three years, effective January 1, 2018.

Adopted by the Council: NOV 01 2017

Mayor Ted Wheeler
Prepared by: Sam Hutchison
Date Prepared: October 16, 2017

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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Agenda No.
RESOLUTION NO. 37326
Title

Appoint Elizabeth Fouts to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2020 (Resolution)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration – Wheeler <i>kk</i></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>BUREAU APPROVAL</p> <p>Bureau: Fire & Police Disability & Retirement Bureau Head: Samuel Hutchison</p> <p>Prepared by: Samuel Hutchison/kk Date Prepared: 10/16/2017 <i>[Signature]</i></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: 11/1/2017</p>	<p>CLERK USE: DATE FILED <u>OCT 24 2017</u></p> <p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<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"/> <i>Pulled (Mayor's office)</i></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>		YEAS	NAYS
	1. Fritz	✓	
	2. Fish	✓	
	3. Saltzman	✓	
	4. Eudaly	✓	
	Wheeler	✓	