

IMPACT STATEMENT

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

Contact name: Michelle Plambeck

Contact phone: (503) 823-4740

Presenter name:

Purpose of proposed legislation and background information:

To appoint a citizen trustee to the open seat to the FPDR Board of Trustees and fulfill the charter amendments passed by voters in November 2006.

On June 14, 2006, the City Council referred a series of charter amendments to the voters of the City of Portland to reform the FPDR system. The charter amendments called for the appointment of a five-person FPDR Board of Trustees, including two Citizen Trustees, nominated by the Mayor and approved by the Council. The current Citizen Trustee Justin Delaney's term will expire on December 31, 2017. Mr. Delaney has decided not to request a reappointment as a citizen member of the FPDR board. The Mayor's office worked with the FPDR Director and others to find a nominee that had the appropriate professional experience called for in the charter amendments. Ms. Fouts is a pension expert.

Financial and budgetary impacts:

None

Community impacts and community involvement:

None. All board appointments are proposed by the Mayor's office.

Budgetary Impact Worksheet**Does this action change appropriations?**

☐ **YES:** Please complete the information below.

☒ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount