

RESOLUTION No. 37432-

Appoint Josh Harwood 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 Josh Harwood 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 Josh Harwood as the Mayor's designee to the FPDR Board of Trustees effective June 19, 2019.

Adopted by the Council: JUN 19 2019

Mayor Ted Wheeler
Prepared by: Sam Hutchison
Date Prepared: May 29, 2019

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No.
RESOLUTION NO. 37432-
 Title

Appoint Josh Harwood as the Mayor's Designee to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler	CLERK USE: DATE FILED <u>JUN 11 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration – Wheeler <i>mw</i>	Mary Hull Caballero Auditor of the City of Portland By: <i>Mary Hull Caballero</i> Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Hardesty	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: Fire & Police Disability & Retirement Bureau Head: Samuel Hutchison	
Prepared by: Samuel Hutchison/kk Date Prepared: 5/29/2019	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date: June 19, 2019	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Hardesty	3. Hardesty	←	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	