IMPACT STATEMENT

Legislation title: Appoint Josh Harwood as the Mayor's Designee to the Board of

Trustees of the Bureau of Fire and Police Disability and Retirement

Contact name: Samuel Hutchison Contact phone: (503) 823-5500 Presenter name: Samuel Hutchison

Purpose of proposed legislation and background information:

To appoint the Mayor's designee to the FPDR Board of Trustees. 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. The five-person Board is to consist of the Mayor or the Mayor's designee approved by the City Council; one Active Member serving in the Bureau of Fire; one Active Member serving in the Bureau of Police; and two citizens of the City of Portland. Section 5-201 of the Charter provides that the Mayor may appoint a designee who shall act as Chairperson of the FPDR Board of Trustees. On March 21, 2017, Jennifer Cooperman was appointed as the Mayor's designee. However, Jennifer Cooperman recently resigned from the FPDR Board and a new designee needs to be appointed.

Financial and budgetary impacts:

None

Community impacts and community involvement:

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

100% Renewable Goal: Not applicable.

Budgetary Impact Worksheet

| Does this action change appropriations? | |
|--|-------|
| ☐ YES: Please complete the information b | elow. |
| NO: Skip this section | |

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