

RESOLUTION No. 37459

Reappoint Catherine MacLeod to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2022 (Resolution)

WHEREAS, the Fire and Police Disability and Retirement (FPD&R) 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 FPD&R Board of Trustees supervises and controls the FPD&R Fund and the Reserve Fund; and

WHEREAS, Catherine MacLeod has served as a citizen member of the FPD&R Board of Trustees since January 1, 2017; and

WHEREAS, Catherine MacLeod's term as a citizen member of the FPD&R Board of Trustees expires on December 31, 2019; 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, City Council supports extending Catherine MacLeod's term on the FPD&R 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 reappointment of Catherine MacLeod to the FPD&R Board of Trustees for a term lasting three years, effective January 1, 2020.

Adopted by the Council: NOV 20 2019

Mayor Ted Wheeler
Prepared by: Sam Hutchison
Date Prepared: October 22, 2019


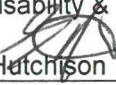
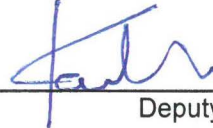
Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Reappoint Catherine MacLeod to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement, (Resolution)
 Board of Trustees for a term to expire December 31, 2022

<p>INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration – Wheeler </p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</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: 10/22/2019</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:</p>	<p>CLERK USE: DATE FILED <u>NOV 12 2019</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<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"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Hardesty	3. Hardesty <input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>	
Wheeler	Wheeler <input checked="" type="checkbox"/>	