

Agenda No. 428

RESOLUTION NO. 37540

Appoint James Huang to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 21, 2023 (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 Elizabeth Fouts' term as a citizen member of the FPDR Board of Trustees expired on December 31, 2020 and it is necessary that a new citizen member be appointed; 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 James Huang based on his relevant pension experience to the FPDR Board of Trustees effective upon City Council approval;

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

Introduced by

Mayor Ted Wheeler

Bureau

Fire and Police Disability and Retirement

Prepared by

Sam Hutchison

Date Prepared

May 24, 2021

Requested Council Date

June 9, 2021

Requested Agenda Type

Time Certain 10:10 am
20 minutes

Date Filed with Clerk

June 1, 2021

appointment of James Huang to the FPDR Board of Trustees for a term to expire on December 31, 2023.

Adopted by Council: June 9, 2021

MARY HULL CABALLERO

Auditor of the City of Portland

Action Taken:

By *Megan Lehman*

Deputy

Commissioners voted as follows (Yea or Nay)

Rubio - Yea

Ryan - Yea

Hardesty - Yea

Mapps - Yea

Wheeler - Yea