IMPACT STATEMENT

Legislation title: Appoint James Huang to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2023 (Resolution)

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

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. Citizen Trustee Elizabeth Fouts' term expired on December 31, 2020. The Mayor's office and Commissioner Hardesty'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. Mr. Huang 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. \boxtimes **NO**: Skip this section

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