

RESOLUTION NO. 552

WHEREAS, the Board of Trustees (Board) of the Bureau of Fire and Police Disability and Retirement (FPDR) determined that changes were necessary to the FPDR Administrative Rules; and

WHEREAS, staff determined that the definitions of Spouse and Surviving Spouse in several Administrative Rules were not consistent with the definitions in the FPDR Plan; and

WHEREAS, staff recommends housekeeping amendments to Sections 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9 of the FPDR Administrative Rules to ensure the definitions of Spouse and Surviving Spouse align with the definitions in the FPDR Plan.; and

WHEREAS, a public Question and Answer session on the proposed amendments to the FPDR Administrative Rules was held on February 20, 2024; and

WHEREAS, the amendments were also posted on the FPDR website on February 12, 2024. and

WHEREAS, the Board has considered and recommends the amendments to Sections 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9 of the FPDR Administrative Rules as shown on Exhibit “A”, attached hereto and by this reference made a part hereof; and

WHEREAS, it is appropriate and in the public interest that the FPDR Administrative Rules be changed in accordance with the recommendations of the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Sections 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9 of the FPDR Administrative Rules be amended as shown on Exhibit “A”.

ADOPTED by the Board of Trustees on the 19th day of March, 2024.



Samuel Hutchison
FPDR Director