

RESOLUTION No.

37024

Confirm appointment of Sam Hutchison as the Fund Administrator of the Fire and Police Disability & Retirement Fund (Resolution).

WHEREAS, the Fund Administrator shall be appointed by the Mayor, approved by the Fire and Police Disability & Retirement Fund Board of Trustees and confirmed by the City Council pursuant to Portland City Charter Section 5-202(f).

WHEREAS, Sam Hutchison was a candidate selected through an open recruitment process and has been recommended by the Board of Trustees for appointment as Fund Administrator of the Fire and Police Disability & Retirement Fund.

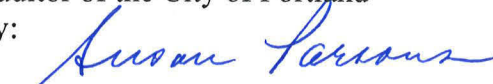
NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Portland, Oregon confirms Sam Hutchison as the Fund Administrator for the Fire and Police Disability & Retirement Fund.

Adopted by the Council: **JUL 03 2013**

Office of Mayor Charlie Hales
Prepared by Judith A. Parker
June 26, 2013

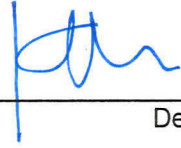
LaVonne Griffin-Valade
Auditor of the City of Portland

By:


Deputy

Agenda No. **37024**
RESOLUTION NO.
 Title

Confirm appointment of Sam Hutchison as the Fund Administrator of the Fire and Police Disability & Retirement Fund. (Resolution)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	CLERK USE: DATE FILED <u> JUN 28 2013 </u>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p>By:  _____ Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
<p style="text-align: center;">BUREAU APPROVAL</p>	
Bureau: Office of the Mayor Bureau Head: Charlie Hales	
Prepared by: Judith A. Parker Date Prepared: 06/26/2013	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date 07/3/2013	
City Attorney Approval:	

AGENDA
<u>TIME CERTAIN</u>
Total amount of time needed: (for presentation, testimony and discussion)
<u>CONSENT</u> <input type="checkbox"/>
<u>REGULAR</u> <input checked="" type="checkbox"/> Total amount of time needed: <u>10 Minutes</u> (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	