

RESOLUTION No.

37045

Reappoint David Dougherty to the Bureau of Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2016 (Resolution)

WHEREAS, the Bureau Fire and Police Disability and Retirement (FPDR) 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 and the Reserve Fund; and

WHEREAS, in January 2012, David Dougherty was appointed to serve as a citizen member of the FPDR Board of Trustees for the remainder of the term vacated by Trustee Jeffery Robertson; and

WHEREAS, David Dougherty's term as a citizen member of the FPDR Board of Trustees expires on December 31, 2013; 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 David Dougherty's term on the FPDR 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 David Dougherty to the FPDR Board of Trustees for a term lasting three years, effective January 1, 2014.

Adopted by the Council:

DEC 11 2013

Mayor Charlie Hales

Prepared by:

Date Prepared: November 18, 2013

LaVonne Griffin-Valade

Auditor of the City of Portland

By

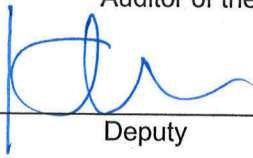


Deputy

J140

1166
Agenda No.
RESOLUTION NO. 37045
Title

Reappoint David Dougherty to the Bureau of Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2016

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>DEC 06 2013</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL Bureau: Office of Mayor Hales</p> <p>Prepared by: Rachael Wiggins Date Prepared: 12/2/2013</p> <p>Financial Impact & Public Involvement Statement</p> <p>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 12/11/2013</p>	<p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>

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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	