

88078

RESOLUTION No. 37096

Reappoint Justin Delaney to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2017 (Resolution)

WHEREAS, the Fire and Police Disability and Retirement (FPD&R) 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 FPD&R Board of Trustees supervises and controls the FPD&R Fund and the Reserve Fund; and

WHEREAS, Justin Delaney has served as a citizen member of the FPD&R Board of Trustees since January 1, 2007; and

WHEREAS, Justin Delaney's term as a citizen member of the FPD&R Board of Trustees expires on December 31, 2014; 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 Justin Delaney's term on the FPD&R 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 Justin Delaney to the FPD&R Board of Trustees for a term lasting three years, effective January 1, 2015.

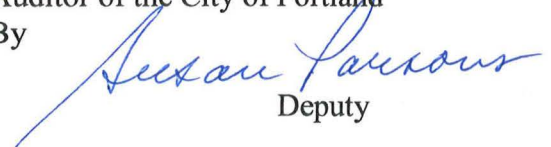
Adopted by the Council: DEC 03 2014

Mayor Charlie Hales

Prepared by:

Date Prepared: November 14, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

✓148

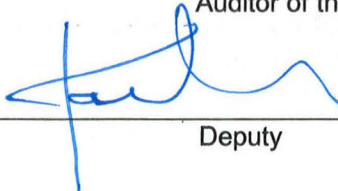
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Agenda No. **37096**

RESOLUTION NO.

Title

Reappoint Justin Delaney to the Bureau of Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2017

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - <i>Hales</i></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</p> <p>Bureau: Office of Mayor Hales Bureau Head:</p> <p>Prepared by: Rachael Wiggins/kk Date Prepared: November 14, 2014</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</p>	<p>CLERK USE: DATE FILED <u>NOV 26 2014</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
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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 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	✓	