

Resolution No. 231

Resolution authorizing the Deputy Secretary to enter into a Stipulated Settlement and Release Agreement on behalf of the Board of Trustees and the Fire and Police Disability and Retirement Fund with Reginald A. Cuffee and Julie A. Cuffee.

WHEREAS, Reginald A. Cuffee (hereinafter referred to as "Cuffee") a member of the Fire and Police Disability and Retirement Fund, has filed an application with the Board of Trustees of the Fire and Police Disability and Retirement Fund requesting service connected disability benefits from the Fund pursuant to Section 5-115 of the Charter of the City of Portland, Oregon, and

WHEREAS, there exists a bona fide dispute between Cuffee and the Board of Trustees as to whether the Fund is obligated to grant Cuffee's claim for service connected disability benefits, and

WHEREAS, Cuffee and the Board of Trustees desire to settle any and all disputes and terminate all conflicts relating to the Fund's obligation, if any, to Cuffee, and

WHEREAS, a copy of an appropriate Stipulated Settlement and Release Agreement, approved by the City Attorney and authorizing the payment of \$18,500.00 to Cuffee in full, final and complete settlement of all rights and claims which Cuffee has or may have against the Fund or the City of Portland is attached hereto as Exhibit "A", now, therefore,

BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Deputy Secretary is hereby authorized and directed to sign a stipulated settlement and release agreement substantially in accordance with the agreement attached hereto as Exhibit "A", on behalf of the Board of Trustees and the Fire and Police Disability and Retirement Fund.

Adopted by the Board of Trustees, this 14th day of February, 1984.

JEWEL LANSING, Secretary of the
Fire and Police Disability and
Retirement Fund

By David Cook
David Cook
Deputy Secretary