

RESOLUTION NO. 254

Resolution authorizing an agreement between the Board of Trustees and Sonny Conder for consulting services in connection with a study of the Fire and Police, Disability, Retirement and Death Benefit Plan.

WHEREAS, the Chairman of the Board of Trustees, at the direction of the Board, has appointed a Task Force to study the Fire and Police Disability, Retirement and Death Benefit Plan (Plan), and

WHEREAS, the Task Force has identified a number of concerns it wishes to explore in connection with its study of the Plan, and

WHEREAS, the Task Force is in need of a staff person to aid it in its research of the concerns which it has identified, and

WHEREAS, the time line under which the Task Force is operating mandates that such a person be knowledgeable about the Plan and be retained immediately in order that the duties assigned to such person may be commenced without undue delay, it is necessary that such person's services be retained through negotiation rather than seeking bids or requests for proposals, and

WHEREAS, Sonny Conder, former economist for the City of Portland, is intimately familiar with the Plan and is capable and prepared to provide his services immediately, and

WHEREAS, an agreement specifying the nature of the services to be performed by Mr. Conder and the amount he is to be paid for such services is attached hereto as Exhibit A and by this reference made a part hereof,

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 execute the agreement attached hereto as Exhibit A on behalf of said Board of Trustees.

ADOPTED by the Board of Trustees on this 14th day of April, 1987.

Barbara Clark, Secretary  
Fire and Police Disability and  
Retirement Fund

By:

  
Deputy Secretary