

RESOLUTION No. **37243**

Appoint Catherine MacLeod to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2019 (Resolution)

WHEREAS, the Fire and Police Disability and Retirement (FPDR) 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 FPDR Board of Trustees supervises and controls the FPDR Fund and the Reserve Fund, and

WHEREAS, Citizen Trustee David Dougherty's term as a citizen member of the FPDR Board of Trustees expires on December 31, 2016; and

WHEREAS, Citizen Trustee David Dougherty has decided to not request a reappointment as a citizen member of the FPDR Board of Trustees; 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, Section 5-201 of the Charter of the City of Portland provides that citizen trustees to the FPDR Board of Trustees have relevant experience in pension or disability matters; and

WHEREAS, City Council supports the nomination of Catherine MacLeod based on her relevant pension and actuarial experience to the FPDR Board of Trustees effective January 1, 2017;

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 appointment of Catherine MacLeod to the FPDR Board of Trustees for a term lasting three years, effective January 1, 2017.

Adopted by the Council: **OCT 26 2016**

Commissioner: Mayor Charlie Hales
Prepared by: Sam Hutchison
Date Prepared: October 6, 2016

Mary Hull Caballero
Auditor of the City of Portland

By 
Deputy

Appoint Catherine MacLeod to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2019 (Resolution)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u> OCT 18 2016 </u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—<i>[Signature]</i> 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 style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> _____ Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Fire & Police Disability & Retirement Bureau Head: Samuel Hutchison <i>[Signature]</i></p> <p>Prepared by: Samuel Hutchison Date Prepared: October 6, 2016</p>	<p>ACTION TAKEN:</p>
<p>Impact 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.</p> <p>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: October 26, 2016</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	✓	