

**City of Portland Bureau of Fire and Police Disability and Retirement
Agenda for Regular Meeting – Board of Trustees
Tuesday, November 17, 2020 – 1:00 p.m.**

Please note, City Hall is closed to the public due to the COVID-19 Pandemic. Under Portland City Code and state law, the Board of Trustees is holding this meeting electronically. All members of the board are attending remotely. The meeting is available to the public on the City's eGov PDX channel on YouTube, Channel 30, and www.portlandoregon.gov/video

The FPDR is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you for your patience, flexibility and understanding as we manage through this difficult situation to do the FPDR's business.

ADMINISTRATION

The following consent item(s) are considered to be routine and will be acted upon by the Board in one motion, without discussion, unless a Board member, staff member or the public requests an item be held for discussion.

- 1 Approval of Minutes – September 22, 2020 Meeting

INTRODUCTION OF VISITORS

PUBLIC COMMENT PERIOD

Public comments will be heard by electronic communication (internet connection or telephone). If you wish to sign up for public comment, please register at the following link: https://us02web.zoom.us/webinar/register/WN_6u45LSl-RySlezMuN5FTHQ You will be asked to provide your name, phone number, email address, agenda item number(s) you wish to provide comment on and zip code. After registering, you will receive a confirmation email containing information about joining the electronic/virtual meeting. Individuals will have three minutes to provide public comment unless otherwise stated at the meeting. **The deadline to sign up for the November 17, 2020 electronic board meeting is Monday, November 16, 2020 at 3:00 p.m. Individuals can also provide written testimony to the Board by emailing the FPDR Director Sam Hutchison at sam.hutchison@portlandoregon.gov by November 13, 2020.**

ACTION ITEMS

- 1 Resolution No. 531 – Amend Outside Legal Counsel Contract.
 - o Issue: Contract for outside legal counsel will expire on January 21, 2021.
 - o Expected Outcome: Board adopts resolution authorizing the City Attorney to proceed with an extension of contract with outside legal counsel for a four-year period.
- 2 Resolution No. 532 – Approve Funding of Portland Police Bureau Wellness Initiative
 - o Issue: Police Wellness
 - o Expected Outcome: Board adopts resolution authorizing the FPDR Director to fund the PPB Wellness Initiative from the FPDR fund.

INFORMATION ITEMS

The following information items do not require action by the Board and are solely for informational purposes unless a Board member, staff member or the public requests an item be held for discussion.

- 1 Financial Audit – Presentation by Moss Adams
- 2 FPDR Summary of Expenditures
- 3 FPDR Updates
- 4 Future Meeting Agenda Items

Copies of materials supplied to the Board before the meeting, except confidential items and those referred to Executive Session, are available for review by the public on the FPDR website at www.portlandoregon.gov/fpdr or at the FPDR offices located at: 1800 SW First Avenue, Suite 450, Portland, Oregon 97201

NOTE: If you have a disability that requires any special materials services or assistance call (503) 823-6823 at least 48 hours before the meeting.
#denotes items will be in Executive Session pursuant to ORS 192.660(2)(h) and not open to the public