

**City of Portland Bureau of Fire and Police Disability and Retirement
Agenda for Regular Meeting – Board of Trustees
Tuesday, January 25, 2022 – 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 Introduction of New Elected Fire Trustee – T. Kyle MacLowry
- 2 Approval of Minutes – November 16, 2021 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://us06web.zoom.us/webinar/register/WN_1wISF_lwRmSq3hmEPM5qfw

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 January 25, 2022 electronic board meeting is Monday, January 24, 2022 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 January 21, 2022.**

ACTION ITEMS

- 1 Adopt 2022-2023 Budget
 - o Issue: Review FY 2022-2023 Recommended Budget and Five-Year Forecast for FYE 2023-2027.
 - o Expected Outcome: Board passes motion to adopt Recommended Budget as FPDR Requested Budget.
- 2 Resolution No. 543 – FPDR Office Space
 - o Issue: FPDR office lease will be expiring in April 2022.
 - o Expected Outcome: Board will adopt resolution authorizing the FPDR Director to enter into an agreement for FPDR office space in the current building.

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 FPDR Summary of Expenditures
- 2 Future Board Meeting Location/City Vaccine Policy for Volunteers
- 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.