

**City of Portland Bureau of Fire and Police Disability and Retirement
Agenda for Regular Meeting – Board of Trustees
Tuesday, July 26, 2022 – 1:00 p.m.**

Please note, 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

ADMINISTRATION	
<i>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.</i>	
1	Review of new Board meeting minutes procedure
2	Approval of Minutes – May 24, 2022 Meeting
INTRODUCTION OF VISITORS	
PUBLIC COMMENT PERIOD	
<p>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_kU1hVMU7S7OPOFFX1k6w 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 July 26, 2022 electronic board meeting is Monday, July 25, 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 July 22, 2022.</p>	
ACTION ITEMS	
1	Resolution No. 545 – Pregame, Inc. Management Consultant Contract <ul style="list-style-type: none"> ○ Issue: Staff recommends contracting with Pregame, Inc. for strategic planning and process improvement services. ○ Expected Outcome: Board adopts resolution authorizing FPDR Director to enter into an agreement with Pregame.
2	Resolution No. 546 – Administrative Rule Amendments to Section 5.2 <ul style="list-style-type: none"> ○ Issue: Amendments to Section 5.2.01 to reflect the practice of board meetings held once every other month. ○ Expected Outcome: Board adopts amendments as proposed by staff.
3	Resolution No. 547 - Full-Time Claims Analyst Position <ul style="list-style-type: none"> ○ Issue: Staffing level increase is needed to meet current demands. ○ Expected Outcome: Board allows Director to add 1 FTE to FPDR staffing level for a new Disability Analyst position.
INFORMATION ITEMS	
<i>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.</i>	
1	FPDR Summary of Expenditures
2	PERS ETOB Test Results
3	Changes at FPDR
4	FPDR Updates
5	Future Meeting Agenda Items
<small>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.</small>	