RESOLUTION NO. 546

WHEREAS, the Board of Trustees (Board) of the Bureau of Fire and Police Disability and Retirement (FPDR) determined that changes were necessary to the FPDR Administrative Rules; and

WHEREAS, staff recommends amendments to Section 5.2.01 of the rules regarding board meetings; and

WHEREAS, the amendments were posted on the FPDR website and no objections and/or comments have been submitted; and

WHEREAS, the Board has considered and recommends the changes to Section 5.2.01 of the FPDR Administrative Rules as shown on Exhibit "A", attached hereto and by this reference made a part hereof; and

WHEREAS, it is appropriate and in the public interest that the Administrative Rules be changed in accordance with the recommendations of staff and the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Section 5.2.01 of the FPDR Administrative Rules be amended as shown on Exhibit "A".

ADOPTED by the Board of Trustees on the 26th day of July, 2022.

Samuel Hutchison

Director

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