

RESOLUTION NO. 545

WHEREAS, the strategic plan of the Fire and Police Disability and Retirement Fund (FPDR) has not been updated since 2019(?); and

WHEREAS, the FPDR recognizes a need for an updated strategic plan and desires to engage a strategic planning professional to develop a work plan with focused goals and objectives; and

WHEREAS, FPDR wants to improve the digital processing of disability claims to help manage the complexity of the process and the volume of work; and

WHEREAS, FPDR wants the services of a business consultant who can help FPDR with the development of a strategic plan and a process improvement effort. The consultant will have expertise in working with public sector organizations to improve the quality of the services they offer to their members; and


WHEREAS, FPDR has selected Pregame Inc. as the business consultant; and

WHEREAS, an appropriate form of contract with Pregame which will implement the desires of the FPDR is attached hereto as Exhibit "A."

WHEREAS, the not-to-exceed value of the contract is \$65,000 and funds are available in the FPDR budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the FPDR Director is authorized and directed to execute an agreement substantially in accordance with the terms and provisions of the agreement attached hereto as Exhibit "A" with Pregame on behalf of the Board of Trustees and the Fire and Police Disability and Retirement Fund.

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



Sam Hutchison
FPDR Director