

**City of Portland Bureau of Fire and Police Disability and Retirement
Agenda for Regular Meeting – Board of Trustees**
City Council Chambers – City Hall
1221 SW Fourth Avenue, 2nd Floor, Portland, Oregon 97204
Monday, January 23, 2023 – 1:00 p.m.

In accordance with Portland City Code and state law, The Fire and Police Disability and Retirement Board of Trustees will hold hybrid public meetings, which provides for both virtual and limited in-person attendance. Members of the board will elect to attend remotely by video and teleconference, or in-person. FPDR has made several avenues available for the public to listen to the audio broadcast of this meeting, including the City's e-GovPDX YouTube Channel, 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	Approval of Minutes – November 15, 2022 Meeting
INTRODUCTION OF VISITORS	
PUBLIC COMMENT PERIOD VIA ELECTRONIC COMMUNICATION	
1	Lisa Knight, Active Firefighter – Would like to discuss a language change regarding the word spouse
<p>Public comments will be heard by electronic communication (internet connection or telephone), or in-person. If you wish to sign up for public comment by electronic communication, please register at the following link: https://us06web.zoom.us/webinar/register/WN_asDNmKCvR9aF7CfOIZ3yfQ 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 23, 2023 hybrid board meeting is Monday, January 22, 2023 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 20, 2023.</p>	
IN-PERSON PUBLIC COMMENT PERIOD	
1	Delmar Stevens, Retired Firefighter – Presenting an issue that needs to be addressed to the Board, ASAP
2	Kevin Machiz, Private Citizen – Public comment will occur after Action Item 1 regarding FPDR funding
<p><i>A sign-up sheet for members of the public wishing to make public comments will be available at the meeting. The public comment period will not exceed 30 minutes. Therefore, the Board may limit individual comments to three minutes per person. In addition, a sign-up sheet will be available prior to the meeting to allow public members the opportunity to sign up for an agenda item which they wish to provide comment on. When discussion on a specific agenda item is to begin, the public member will be allowed three minutes to provide comments, unless additional time is allowed by the Board.</i></p>	
ACTION ITEMS	
1	Actuarial Valuation and Levy Adequacy Analysis <ul style="list-style-type: none"> ○ Issue: Review June 30, 2022, actuarial valuation and levy adequacy analysis ○ Expected Outcome: Board accepts actuarial valuation and levy adequacy analysis
2	Adopt 2023-2024 Budget <ul style="list-style-type: none"> ○ Issue: Review FY 2023-2024 Recommended Budget and Five-Year Forecast for FYE 2024-2028 ○ Expected Outcome: Board passes motion to adopt Recommended Budget as FPDR Requested Budget

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	Legislative Updates
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 250, 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.