

## This meeting will be held virtually

### City of Portland Bureau of Fire and Police Disability and Retirement Agenda for Regular Meeting – Board of Trustees Tuesday, April 4, 2023 – 1:00 p.m.

Please note, The Fire and Police Disability and Retirement Board of Trustees are holding this public meeting VIRTUALLY. Meetings going forward will be hybrid 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](http://www.portlandoregon.gov/video)

#### 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.*

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| 1 | Approval of Minutes – January 23, 2023 Meeting |
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#### INTRODUCTION OF VISITORS

**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\\_0yqPzKB9Rq-HQeDIS3XcPq](https://us06web.zoom.us/webinar/register/WN_0yqPzKB9Rq-HQeDIS3XcPq)

**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 April 4, 2023 hybrid board meeting is Monday, April 3, 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](mailto:sam.hutchison@portlandoregon.gov) by March 31, 2023.**

#### ACTION ITEMS

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| 1 | Annual Adjustment Review <ul style="list-style-type: none"><li>Issue: What shall be the FPDR Two 2023 benefit adjustment?</li><li>Expected Outcome: Board determines FPDR Two 2023 benefit adjustment.</li></ul>   |
| 2 | Milliman Contract Authorization <ul style="list-style-type: none"><li>Issue: Selection Committee recommends contracting with Milliman to provide actuarial services.</li><li>Expected Outcome: Board approval of a not-to-exceed amount and contract terms and authorizes FPDR Director to complete contract negotiations and enter into agreement for actuarial services.</li></ul> |

#### 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.*

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| 1 | FPDR Strategic Plan         |
| 2 | 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](http://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.