

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, July 25, 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

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 – May 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_JnlcHXFZSOCmvWKudU6DNw

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 25, 2023 hybrid board meeting is Monday, July 24, 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 July 21, 2023.

ACTION ITEMS

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| 1 | Resolution No. 550 – House of Lopez Campa LLC Contract Authorization <ul style="list-style-type: none">○ Issue: Selection Committee recommends contracting with House of Lopez Campa LLC to provide janitorial services.○ 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 janitorial service. |
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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 | Future Meeting Agenda Items |
| 2 | Summary of Expenditures |

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.