

**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, November 14, 2023 – 1:00 p.m.**

Please note, City Hall is closed to the public due to remodeling of Council Chambers to accommodate the new City Council structure. Under Portland City Code and state law, the Board of Trustees is holding this meeting electronically. All members of the board are attending remotely. The meeting is available to the public on the City's eGov PDX channel on YouTube, 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 – September 26, 2023 Meeting |
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**INTRODUCTION OF VISITORS**

**PUBLIC COMMENT PERIOD**

**Public comments will be heard by electronic communication (internet connection or telephone). 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\\_Kyo3EmSaT2iV9\\_lws27liw](https://us06web.zoom.us/webinar/register/WN_Kyo3EmSaT2iV9_lws27liw)

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 November 14, 2023 electronic board meeting is Monday, November 13, 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 November 9, 2023.**

**ACTION ITEMS**

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|  | <ul style="list-style-type: none"><li>There are no action items for this meeting.</li></ul> |
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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 | Auditor's Annual Report Presented by Moss Adams                                    |
| 2 | Equal To or Better Than (ETOB) test follow-up discussion from May 23, 2023 meeting |
| 3 | Definition of "Spouse" follow-up discussion from January 23, 2023 meeting          |
| 4 | 2023 Legislative Update  |
| 5 | 2024 Board Proposed Meeting Schedule   |
| 6 | FPDR Summary of Expenditures   |
| 7 | FPDR Updates   |
| 8 | 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.