

**This meeting will be held virtually**

**City of Portland Bureau of Fire and Police Disability and Retirement  
Agenda for Special Meeting – Board of Trustees  
Tuesday, December 19, 2023 – 1:00 p.m.**

**Please note, The Fire and Police Disability and Retirement Board of Trustees are holding this public meeting VIRTUALLY. 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.*

**INTRODUCTION OF VISITORS**

**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\\_6MInKssnT7aMySTbcQTANw](https://us06web.zoom.us/webinar/register/WN_6MInKssnT7aMySTbcQTANw)

*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 December 19, 2023 electronic board meeting is Monday, December 18, 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 December 15, 2023.***

**ACTION ITEMS**

Resolution No. 551 – Majoris Health Systems Contract Authorization

- Issue: FPDR staff are seeking a third Managed Healthcare Organization to replace recently closed Managed Healthcare Northwest.
- Expected Outcome: Board adopts resolution authorizing the FPDR Director to negotiate and enter into an agreement with Majoris Health Systems who will provide occupational healthcare services to FPDR members.

**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	Future Meeting Agenda Items
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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.