

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, January 23, 2024 – 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 – November 14, 2023 Meeting |
| 2 | Approval of Minutes – December 19, 2023 Meeting |

INTRODUCTION OF VISITORS

PUBLIC COMMENT PERIOD VIA ELECTRONIC COMMUNICATION

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_8jMTkWYORQacGn1lIQ05lA

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, 2024 hybrid board meeting is Monday, January 22, 2024 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, 2024.

ACTION ITEMS

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| 1 | Adopt 2024-2025 Budget <ul style="list-style-type: none">Issue: Review FY 2024-2025 Recommended Budget and Five-Year Forecast for FYE 2025-2029Expected Outcome: Board passes motion to adopt Recommended Budget as FPDR Requested Budget |
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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 | Actuarial Standard of Practice (ASOP) No. 4 presentation by Lorne Dauenhauer, FPDR outside counsel |
| 2 | Disability Pension benefits review (comparison of FPDR and PERS Disability Benefits) |
| 2.5 | Overview and Discussion of FPDR Disability/Disability Retirement Benefit presentation by Lorne Dauenhauer, FPDR outside counsel |
| 3 | Overview of the FPDR Administrative Rule amendment process |
| 4 | Legislative Update |
| 5 | FPDR Summary of Expenditures |
| 6 | FPDR Updates |
| 7 | 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.