

**City of Portland Bureau of Fire and Police Disability and Retirement
 Agenda for Regular Meeting – Board of Trustees
 Room 2500 A – The 1900 Building
 1900 SW 4th Ave, 2nd Floor, Portland, Oregon 97201
 Tuesday, March 19, 2024 – 1:00 p.m.**

In accordance with Portland City Code and state law, The Fire and Police Disability and Retirement Board of Trustees will hold hybrid public meetings, 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	
<i>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.</i>	
1	Approval of Minutes – January 23, 2024 Meeting
INTRODUCTION OF VISITORS	
<p>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/j/87520271467?pwd=Cn7O6imexnrp44Cshf9QsJC9UPJJ6.1 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 March 19, 2024 hybrid board meeting is Monday, March 18, 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 March 15, 2024.</p>	
IN-PERSON PUBLIC COMMENT PERIOD	
<i>A sign-up sheet for members of the public wishing to make public comments will be available at the meeting. The public comment period will not exceed 30 minutes. Therefore, the Board may limit individual comments to three minutes per person. In addition, a sign-up sheet will be available prior to the meeting to allow public members the opportunity to sign up for an agenda item which they wish to provide comment on. When discussion on a specific agenda item is to begin, the public member will be allowed three minutes to provide comments, unless additional time is allowed by the Board.</i>	
ACTION ITEMS	
1	Annual Adjustment Review <ul style="list-style-type: none"> o Issue: What shall be the FPDR Two 2024 benefit adjustment? o Expected Outcome: Board determines FPDR 2024 benefit adjustment.
2	Resolution No. 552 - Administrative Rule Amendments to Sections 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9 <ul style="list-style-type: none"> o Issue: Amendments to Sections clarifying "Definition of Spouse". o Expected Outcome: Board adopts amendments as proposed by staff.
3	Resolution No. 553 - Administrative Rule Amendments to Section 5.2. <ul style="list-style-type: none"> o Issue: Amendments to Section 5.2 regarding Appointment of Citizen Board Members. o Expected Outcome: Board adopts amendments as proposed by staff.

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	Majoris Health Systems contract update
2	ASOP discussion follow up
3	Follow up questions regarding the January board meeting FPDR and PERS pension comparison and Overview/Discussion of FPDR Disability/Disability Retirement Benefit legal memo
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.