

## **RESOLUTION NO. 553**

WHEREAS, the Board of Trustees (Board) of the Bureau of Fire and Police Disability and Retirement (FPDR) determined that changes were necessary to the FPDR Administrative Rules; and

WHEREAS, the Portland City Council removed the requirement from City Code, Section 3.74.010, that members of boards and commissions take an oath of office; and

WHEREAS, the City of Portland Auditor's Office will no longer swear in new board members; and

WHEREAS, staff recommends an amendment to Section 5.2 of the FPDR Administrative Rules to acknowledge the change in City Code; and

WHEREAS, a public Question and Answer Session on the proposed amendments to the FPDR Administrative Rules was held on February 19, 2024; and

WHEREAS, the amendments were posted on the FPDR website on February 12, 2024.;  
and

WHEREAS, the Board has considered and recommends the amendments to Sections 5.2 of the FPDR Administrative Rules as shown on Exhibit "A", attached hereto and by this reference made a part hereof; and

WHEREAS, it is appropriate and in the public interest that the FPDR Administrative Rules be changed in accordance with the recommendation of the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Sections 5.2 of the FPDR Administrative Rules be amended as shown on Exhibit "A".

ADOPTED by the Board of Trustees on the 19<sup>th</sup> day of March 2024.

A handwritten signature in black ink, appearing to read 'SH', with a long horizontal flourish extending to the right.

Samuel Hutchison  
FPDR Director