

**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, May 28, 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 – March 19, 2024 Meeting
INTRODUCTION OF VISITORS	
<i>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 - svOsd2xS_6O_Gzq_yAQ4w 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 May 28, 2024 hybrid board meeting is Monday, May 27, 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 May 24, 2024.</i>	
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	Resolution No. 554 - Administrative Rule Amendments to Sections 5.7, 5.8, 5.9 and 5.10 <ul style="list-style-type: none"> ○ Issue: Amendments to Sections updating “Definition of Attending Physician”. ○ Expected Outcome: Board adopts amendments as proposed by staff.
2	Resolution No. 555 – Interfund Loan in Lieu of Tax Anticipation Notes (TANs) <ul style="list-style-type: none"> ○ Issue: Each year, FPDR borrows money to maintain a positive cash balance between July and the receipt of November property tax revenues. This year staff recommend a short-term loan from another City fund, rather than the usual TANs issuance. ○ Expected Outcome: Board authorizes interfund loan.
3	Resolution No. 556 - Amend Online Business Systems Contract <ul style="list-style-type: none"> ○ Issue: The contract needs to extend the not-to-exceed amount. ○ Expected Outcome: Board approves contract NTE increase.

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	Members transitioning from Disability to Retirement Status
2	FPDR Summary of Expenditures
3	FPDR Updates
4	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.