

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, November 19, 2024 – 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

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.

1	Introduction of the New Police Trustee Thomas Stoffel, Jr. and the reelected Fire Trustee Kyle MacLowry. Their three year terms begin January 1, 2025 and expire December 31, 2027.
2	Approval of Minutes – September 24, 2024 Meeting

INTRODUCTION OF VISITORS

PUBLIC COMMENT PERIOD VIA ELECTRONIC COMMUNICATION

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_6XdvNhYkQqglu1XQK6i5oQ

*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 November 19, 2024 virtual board meeting is Monday, November 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 November 15, 2024.***

ACTION ITEMS

1	<ul style="list-style-type: none">○ Outside Counsel Contract Extension - PLEASE NOTE THIS WILL BE DISCUSSED AFTER INFORMATION ITEM NO. ONE
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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.

1	Auditor's Annual Report Presented by Moss Adams
2	The Disability and Pension Claims Appeals Process
3	City of Portland Transition
4	Proposed Board Meeting Schedule
5	FPDR Summary of Expenditures
6	FPDR Updates

*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.*