

## RESOLUTION NO. 558

WHEREAS, the Charter requires that the Bureau of Fire and Police Disability and Retirement (FPDR) retain independent hearings officers to conduct hearings and appellate reviews on its contested claims; and

WHEREAS, the FPDR and the State of Oregon, Office of Administrative Hearings/Employment Department (OAH) have had Intergovernmental Agreements from January 2007 to present, for OAH to conduct hearings and appellate reviews; and

WHEREAS, the Intergovernmental Agreement is effective from July 1, 2021 through June 30, 2025, with a not-to-exceed value of \$625,000; and

WHEREAS, due to price increases and complex claim appeals will soon exceed the allotted amount by the Intergovernmental Agreement; and

WHEREAS, the not-to-exceed value of the Intergovernmental Agreement is increased by \$300,000 from \$625,000 to \$925,000 to cover hearings and appellate reviews performed by OAH for the duration of the contract through June 30, 2025; and

WHEREAS, a copy of the Intergovernmental Agreement between FPDR and OAH is attached as Exhibit "A" and by this reference made a part hereof

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund, that the FPDR Director be and hereby is authorized to administer, on behalf of the Board, an Amendment to Intergovernmental Agreement substantially in accordance with the form of Amendment to Contract attached hereto as Exhibit "A".

ADOPTED by the Board of Trustees on the 28<sup>th</sup> day of January 2025.



Samuel Hutchison  
FPDR Director