

RESOLUTION NO. 560

WHEREAS, the Charter requires that the Fire and Police Disability and Retirement Fund (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 with OAH will terminate on June 30, 2025; and

WHEREAS, there are no other entities with the expertise of the OAH to conduct the FPDR's hearings; and

WHEREAS, the OAH has agreed to conduct the FPDR's contested hearings and appellate reviews; and

WHEREAS, the FPDR requires the continued services of OAH and wishes to extend their services by extending the agreement for a four-year period ending on June 30, 2029; and

WHEREAS, the not-to-exceed value of the contract is increased by \$1,075,000 from \$925,000 to \$2,000,000; and

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

WHEREAS, funds for the Amendment are available within the FPDR budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the FPDR, that the FPDR Director be and hereby is authorized to execute and administer an Intergovernmental Agreement substantially in conformance with the agreement which is attached hereto as Exhibit "A" on behalf of FPDR for OAH to conduct hearings and appellate reviews on contested pension and disability claims in an amount not to exceed \$2,000,000 for a four-year period beginning July 1, 2025.

BE IT IS FURTHER RESOLVED by the Board of Trustees of the FPDR that the FPDR Director is hereby authorized to pay for the Intergovernmental Agreement from the FPDR budget.

ADOPTED by the Board of Trustees on the 27th day of May, 2025.



Samuel Hutchison
FPDR Director