

November 12, 1991

RESOLUTION NUMBER

268

WHEREAS, the Fire and Police Disability, Retirement and Death Benefit Plan (Plan), appearing as Chapter 5 of the Charter of the City of Portland, Oregon, was substantially revised by the voters of the City of Portland, Oregon on November 7, 1989, and

WHEREAS, the revised Plan approved by the voters on November 7, 1989, became effective on July 1, 1990, and

WHEREAS, the revised Plan is administered by a Board of Trustees which is authorized to promulgate rules relative to the administration of the revised Plan, and

WHEREAS, proposed rules for administering the revised Plan are attached hereto 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 proposed rules, attached hereto as Exhibit A, be adopted as the permanent rules for administering the revised Plan.

BE IT FURTHER RESOLVED that the rules appearing in Exhibit A are to become effective on February 1, 1992, at which time all existing rules concerning the administration of the Plan shall be repealed and superseded by the rules appearing in Exhibit A.

ADOPTED by the Board of Trustees on November 12, 1991.



EDWIN L. FREEMAN
Fund Administrator