

Resolution No. 298

WHEREAS, Section II, paragraph D.(1) and (2) of the Administrative Rules (Rules) promulgated by the Board of Trustees of the Fire and Police Disability and Retirement Fund (Board of Trustees) currently provide that the Chairperson shall appoint the members of the Budget and Finance Committee, the Rules Committee and the Expediting Committee, and

WHEREAS, the Rules are silent with respect to the procedure to be followed in the event that the Chairperson should fail or refuse to make such committee appointments, and

WHEREAS, it is appropriate that the Rules should provide for contingency arrangements in the event that committee appointments are not made in a timely manner, and

WHEREAS, the Board of Trustees is the appropriate entity to make committee appointments in the event that the Chairperson fails or refuses to make such appointments in a timely manner, and

WHEREAS, Section II, paragraph E provides that proposed rule changes must be referred to the Rules Committee prior to being considered by the Board of Trustees, but the appointments to the Rules Committee have not yet been made for the current fiscal year, and

WHEREAS, Section II, paragraph E of the Rules should be suspended for the purpose of allowing the Board of Trustees to consider a proposed rule change relative to the appointment of committees.


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Section II, paragraph E. of the Administrative Rules promulgated by the Board of Trustees be and the same is hereby suspended for the purposes of considering and acting on this resolution.

IT IS FURTHER RESOLVED that Section II, paragraph D. of the Administrative Rules promulgated by the Board of Trustees be and the same hereby is amended by adding thereto a new subparagraph (3) which shall hereafter read as follows:

(3) In the event that the Chairperson fails or refuses to make the committee appointments referred to in subparagraphs (1) and (2) by the August meeting of the Board of Trustees, the Board of Trustees shall make the appointments required by subparagraphs (1) and (2). In the interim period between July 1 and the time the Board of Trustees makes the committee

appointments referred to in the previous sentence, the previously appointed committee members whose terms of office would ordinarily expire on June 30 shall retain their positions on the respective committees of which they were members until such time as the Board of Trustees replaces or reappoints them. In those cases where a previously appointed committee member does not retain his or her position as a member of the Board of Trustees, his or her replacement on the Board of Trustees shall occupy the committee seat(s) held by the Board member being replaced, until such time as that person is replaced or reappointed by the Board of Trustees.

ADOPTED by the Board of Trustees on the 14th day of October, 1997.

A handwritten signature in dark ink, appearing to read 'Edwin L. Freeman', written over a horizontal line.

Edwin L. Freeman
Fund Administrator



City of Portland
Vera Katz
Mayor

July 7, 1997

Mr. Edwin L. Freeman
Fund Administrator
Fire and Police Disability & Retirement Fund
1800 S.W. First Avenue, Suite 450
Portland, Oregon 97201-5333

Dear Mr. Freeman:

I am appointing, per the provisions of Section 5-210(c) of Chapter 5 of the City Charter and Rule II D of the Board's Rules, the following members of the Board of Trustees of the Fire and Police Disability and Retirement Fund to serve on the following committees. The listed members will serve in these assignments until June 30, 1998.

Expediting Committee

Jeffrey H. Barker, Chair
George Jacobsen
Leo Painton
Thomas Chamberlain
City Auditor or City Treasurer

Rules Committee

Thomas Chamberlain, Chair
Millard F. Roberts
David M. Smith
Larry Robb

Sincerely,

VERA KATZ
Mayor

Mailing Address:
1220 SW 5th Avenue, Room 303
VK:ELF:KK
Portland, Oregon 97204-1995
mayor@freeman.LI

Vocational Rehabilitation
Committee

James A. Hyland, Chair
Paul Elsner
David M. Smith
Millard F. Roberts

Budget & Finance Committee

George Jacobsen, Chair
Leo Painton
David M. Smith
Larry Robb

*Board made these
Committee assignments
on 14 Oct. 1997*

Temporarily Located At:
1400 SW 5th Avenue, Suite 501
Portland, Oregon

Mayor has never returned



City of Portland, Oregon

FIRE AND POLICE DISABILITY AND RETIREMENT FUND

1800 SW First Ave., Suite 450, Portland, OR 97201 • (503) 823-6823 • Fax: (503) 823-5166

Edwin L. Freeman, Administrator



COPY

July 7, 1997

MEMORANDUM

TO: Mayor Vera Katz
B131/R501

FROM: Edwin L. Freeman, Fund Administrator
Fire and Police Disability and Retirement Fund
B236/R450

SUBJECT: Committee Assignments - Pension Board
Fiscal Year 1997-98

Per the provisions of Section 5-201(c) of Chapter 5 of the City Charter and Rule II D of the Board's Rules, the attached recommendations are submitted for committee assignments for fiscal year 1997-98.

The appointment of these members to the different committees is mandated, in some cases, by the Sections of the Rules and the Charter stated above. The rest of the movement within the committees is normal rotation, which is somewhat standardized here at the Board.

If you concur, would you please sign the enclosed letter addressed to me for placement on the Board's July agenda. Thank you for your cooperation in this matter.

ELF:kk

Enclosure

Mayor-M3(elect).wpd