

LMBC Meeting

July 12, 2016

Bull Run Conference Room (5th Floor – Portland Building)

1:30 PM – 3:00 PM

Agenda

1. Meeting Call to Order: Co-Chair Alan Ferschweiler facilitating.
2. Meeting Minutes Discussion (5 minutes – Alan) Objective: Discussion of any required changes to meeting minutes from the last meeting.
3. Self-Insured Plan Experience Reporting (10 minutes – Larry Nelson, Cathy Bless) 2015-16 Fiscal Year Reporting and Discussion.
4. Public Meetings Discussion (45 minutes – Cathy Bless - Benefits) Follow-up and discussion related to the information provided in the June meeting by Judy Prosper, Deputy City Attorney about the responsibilities of this Committee and how the meetings should be conducted.
5. Other Business: (as time permits)
 - a. Annual Enrollment
 - b. Pharmacy Update
6. Next Meeting: Tuesday, September 13th, 2016, Bull Run Room, 5th Floor Portland Building. There is no meeting in the month of August.