

LMBC Meeting

September 13, 2016

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

1:30 PM – 3:00 PM

Agenda

1. Meeting Call to Order: Co-Chair Betsy Ames facilitating.
2. Meeting Minutes Discussion (5 minutes – Betsy) 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) 2016-17 Fiscal Year Reporting and Discussion.
4. Public Meetings Discussion (20 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. Review Guiding Principles, Trend/Benefit Basics (30 minutes – Stephen Caulk, Aon Hewitt). Discussion and review of LMBC guiding principles/values and discussion on the components of medical trend.
6. Accessing Care From The Patient Perspective (10 minutes – Betsy Ames)
7. Other Business: (as time permits)
8. Public Comment: 15 minutes
9. Next Meeting: Tuesday, October 11th, 2016, Bull Run Room, 5th Floor Portland Building. The meeting will begin at 1:30 PM

The Labor Management Benefits Committee is a City of Portland Committee. A quorum of twelve (12) voting members is required for the committee to take action and make recommendations to City Council related to healthcare benefit plan design. Committee meeting minutes do not require a vote for approval but will be approved by consensus. Public comment is provided at the end of the meeting for observers to comment and/or ask questions. For information on past meetings and information, please use the following link:

<https://www.portlandoregon.gov/bhr/60646>