

LMBC Meeting

December 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. Kaiser Permanente – Annual Report for plan year ending June 30, 2016 (45 minutes, Lindsay Tosky) Discussion and review of the Kaiser medical plan experience, trends and utilization information.
5. Affordable Care Act (ACA) – What happens next (10 minutes – Cathy Bless) Discussion regarding ACA and what changes can be expected.
6. Express Scripts – (Cathy Bless – 10 minutes) Discussion and information regarding experience under Express Scripts and first formulary revisions.
7. Other Business: (as time permits)
 - Renewal Letters have been distributed to vendor partners
 - HDHP – Qualified Plan/out-of-pocket maximums CityCore
 - Moda letter – regarding massage
 - BES Wellness Pilot
8. Public Comment: 15 minutes
9. Next Meeting: Tuesday, January 10th, 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>