

# LMBC Meeting

July 11, 2017

**Bull Run Conference Room (5<sup>th</sup> 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) 2016-17 Fiscal Year Reporting and Discussion.
4. Annual Enrollment Update: (15 minutes – Cathy Bless) Discussion on plan swappers, preventive care letters, massage therapy changes and next steps.
5. Kaiser Plan Design: (30 minutes – Aon, Cathy Bless) Discussion with the Committee on what levers (plan design elements) the Committee is willing to change for Kaiser coverage in 2018-19.
6. Other Business: (as time permits)
  - a. September Meeting at the PFFA Location?
  - b. ACA Updates
  - c. Excise tax refresh
7. Public Comment: 15 minutes
8. Next Meeting: Tuesday, September 12, 2017, Bull Run Room, 5<sup>th</sup> 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>