



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

November 14, 2017

**8th Floor Conference Room, Columbia Square Building
111 SW Columbia St, Portland, OR 97201**

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) Loss-Ratio reporting
4. Health & Benefits Framework/Introduction (20 minutes) – Aon will provide information on the basic principles of self-insured underwriting, federal government considerations related to health care, changes in the market place, prescription drugs, and health care trend.
5. Moda Health (45 minutes) Representatives from Moda will review the annual reporting (plan year ending June 2017) for the self-insured health and dental plans.
6. Other Business:
 - Guiding Principles
 - Additional meetings in January and February (2nd and 4th Tuesday)
7. Public Comment:
8. Next Meeting: Tuesday, December 12, 2017, 8th Floor Columbia Square Building. The meeting will begin at 1:00 PM (early start both Express Scripts and Kaiser will report annual information)

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>