



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

**December 12, 2017**

**1900 SW 4<sup>th</sup> Avenue, Room C**

**Portland, OR 97201**

**1:00 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. Kaiser Permanente Northwest Moda Health (45 minutes) Representatives from Kaiser will review the annual reporting (plan year ending June 2017) for the plans offered to City employees.
4. Express Scripts, Inc. (45 minutes) Representatives from Express Scripts will review the annual reporting (plan year ending June 2017 for pharmaceutical coverage offered to self-insured plan participants on CityCore.
5. Self-Insured Plan Experience Reporting (10 minutes – Cathy Bless) Loss-Ratio reporting and other trend reporting
6. Other Business:
  - a. Guiding Principles
7. Public Comment:
8. Next Meeting: Tuesday, January 9, 2018, 8<sup>th</sup> Floor Columbia Square Building. The meeting will begin at 1:00 PM (preliminary renewal 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>