



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

January 9, 2018

111 SW Columbia Ave, 8th Floor Conference Room

Columbia Square Building

Portland, OR 97201

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 – Cathy Bless) Loss-Ratio reporting and other trend reporting
4. Preliminary Renewal Information (60 minutes – Aon Hewitt and Cathy Bless) Renewal information on the self-funded plan and insured plans. Discussion will also include recommended plan design changes
5. Other Business:
 - a. Guiding Principles
6. Public Comment:
7. Next Meeting: Tuesday, January 23, 2018, 8th Floor Columbia Square Building. The meeting will begin at 1:30 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>