



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

**February 13, 2018**

**111 SW Columbia Ave, 8<sup>th</sup> 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. Continued Preliminary Renewal Information (75 minutes – Aon Hewitt and Cathy Bless) Continuation of renewal information on the self-funded plan and insured plans. Discussion will also include plan design and potential recommendations.
4. Other Business:
  - a. Financial Reporting, will be provided as a hand-out and discussed as time permits, or as part of the overall discussion
5. Public Comment:
6. Next Meeting: Tuesday, February 27, 2018, 8<sup>th</sup> Floor Columbia Square Building. The meeting will begin at 1:00 PM, if needed. Next regular meeting Tuesday, March 13, 2018 and is a voting meeting, 8<sup>th</sup> Floor Columbia Square Building.

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>