



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

February 27, 2018

111 SW Columbia Ave, 8th Floor Conference Room

Columbia Square Building

Portland, OR 97201

1:15 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. 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. Prior Survey results were provided to the Committee and could be reviewed/discussed separately or as part of the continued renewal discussion.
5. Public Comment:
6. Next Meeting: Tuesday, March 13, 2018, 8th Floor Columbia Square Building. The meeting will begin at 1:15 PM, and will be scheduled to go until 3:30 PM. March 13th will be a voting meeting, 8th Floor Columbia Square Building.

The Labor Management Benefits Committee is a City of Portland Committee. A quorum 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>