



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

March 13, 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 Alan Ferschweiler facilitating.
2. Meeting Minutes Discussion (5 minutes – Alan) Objective: Discussion of any required changes to meeting minutes from the last meeting.
3. Final discussions regarding potential recommendations to Council on plan design changes for the 2018-19 plan year. (30 minutes – Aon Hewitt and Cathy Bless) Continuation of renewal information on the self-funded plan and insured plans.
4. Plan recommendation voting by Committee.
5. Other Business:
6. Public Comment:
7. Next Meeting: Tuesday, April 10, 2018, 8th Floor Columbia Square Building. The meeting will begin at 1:30 PM, and will be scheduled to go until 3:00 PM.

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>