



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

**April 10, 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 Dave Benson facilitating.
2. Meeting Minutes Discussion (5 minutes – Dave) Objective: Discussion of any required changes to meeting minutes from the last meeting.
3. Self-Funded financial reporting (15 minutes – Cathy/Kouros) Discussion and review of YTD and 3<sup>rd</sup> quarter plan experience.
4. Preventive Care Initiative Update and Discussion on process for any exceptions moving into annual enrollment. (15 minutes – Cathy)
5. Employee Survey: Review prior survey and discuss interests and questions. (Cathy, Anne) The Committee's interest is to have a survey ready as annual enrollment opens. The intent of this discussion will be for Committee members to voice their interests and specific questions regarding their interest areas so the Benefits Office can work with Aon to develop a final draft for review at the May 8<sup>th</sup> meeting.
6. Other Business:
  - a. Texting notices
7. Public Comment:
8. Next Meeting: Tuesday, May 8th, 2018, 8<sup>th</sup> 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>