



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

**May 8, 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. Self-Funded financial reporting (15 minutes – Cathy/Kouros) Discussion and review of YTD plan experience.
4. Annual Enrollment Update enrollment. (10 minutes – Cathy) Notification and discussion on when ordinances will present before Council and the annual enrollment materials that will be available to employees
5. Employee Survey: Review draft survey and discuss questions and changes. (Cathy, Anne) The Committee's interest is to have a survey ready as annual enrollment ends. The intent of this discussion will be to review this draft and make it final soon after so Aon can configure the survey within its system.
6. Other Business:
  - a. Texting notices
7. Public Comment:
8. Next Meeting: Tuesday, June 12th, 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>