



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

July 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/Kourosh) Discussion and preliminary year-end review of plan experience and changes to Moda invoicing policy.
4. Annual Enrollment Update enrollment. (10 minutes – Cathy) Annual Enrollment review and new tracking/reporting available.
5. RFP's and Committee Involvement: (30 minutes – Cathy/Anne) Discussion on required RFP's and need for member involvement in review and selection of potential vendors.
  - a. Life, long-term disability, short-term disability and other voluntary products
  - b. Third party administrative services, networks and supportive services for self-funded medical and dental plans
  - c. Third party administrative services, networks and supportive services for self-funded vision plans
6. Kaiser contact update with Sole Source Agreement: (10 minutes – Cathy)
7. Other Business:
  - Employee survey
  - WageWorks FSA – new vendor and employee communications
8. Public Comment:
9. Next Meeting: Tuesday, September 11, 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>