



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

September 11, 2018

Revenue Bureau Rivers Room 6th floor

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/Aon) Discussion and year-end review of plan experience and update on current plan year experience.
4. RFP's and Committee updates: (15 minutes - Aon) Aon will provide an update on the RFP process to date, review next steps and answer any questions.
 - 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
5. Occupational Health & Wellbeing Program Manager Introduction (30 minutes Cathy & Joel). Occupational health is now under the Benefits office. Cathy will discuss this change and then Joel will seek feedback/discussion from the Committee on the current state of the program, flu shot update, opportunities and next steps.
6. Other Business:
 - Employee survey – Update and preliminary observations (if material is available – allow 15 minutes and Aon will provide information)
7. Public Comment:
8. Next Meeting: Tuesday, October 9, 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>