



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

December 11, 2018

**8<sup>th</sup> Floor Conference Room**

**Columbia Square Building**

**Portland, OR 97201**

1:30 PM – 3:30 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. Kaiser Annual Reporting (45 minutes – Jennifer Grillo) Objective: Provide annual reporting for the 2017-18 plan year. This presentation will begin at 1:30
4. Moda Annual Reporting (45 minutes – Lindsay Ferrin) Objective: Provide annual reporting for the 2017-18 plan year. This presentation will begin at 2:15
5. Preventive Care Initiative Update (5 minutes – Cathy) The Benefits Office will update the ongoing reporting by union for employees who need to meet the Standard by the end of the year.
6. RFP's and Committee updates: (15 minutes - Aon) TPA RFP committee members will provide feedback to the Committee on the finalist interviews and their recommendation to the City and the Committee. Additionally, Aon will provide an update on the other RFP processes 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
7. Other Business:
8. Public Comment:
9. Next Meeting: Tuesday, January 8, 2019, 8<sup>th</sup> Floor Columbia Square Building. The meeting will begin at 1:00 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>