



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

January 8, 2019

8th Floor Conference Room

Columbia Square Building

Portland, OR 97201

1:00 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. Meeting Day/Time Review (10 minutes – Michelle Taylor): Review of committee survey to establish best meeting dates/times for this group moving forward.
4. Third Party Administrative RFP Update (15 minutes – Cathy Bless): TPA Committee members share thoughts on the finalist interviews and how to move forward.
5. Health and Welfare Plan Renewal (90 minutes – Aon) Objective: Discussion and review of renewal information for each plan/program. Receive feedback from Committee members on any potential changes
6. Other Business:
 - Preventive Care Initiative Update
 - Focus Group initial thoughts
 - Additional meeting in January? Discuss if needed and when
7. Public Comment:
8. Next Meeting: February 12, 2019. 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>