



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

February 19, 2019

**2500C**

1900 SW Fourth Ave, 2<sup>nd</sup> Floor

Portland, OR 97204

1:30 PM – 3:00 PM

Agenda

1. Meeting Call to Order: Co-Chair Alan Ferschweiler facilitating.
2. Meeting Minutes Discussion (5 minutes – Alan Ferschweiler) Objective: Discussion of any required changes to meeting minutes from the last meeting.
3. Health and Welfare Plan Renewal (75 minutes – Aon) Objective: Additional discussion and review of renewal information for each plan/program. Receive feedback from Committee members on any potential changes
4. Other Business:
  - Preventive Care Initiative Update
  - Focus Group initial thoughts
5. Public Comment:
6. Next Meeting: March 19, 2019. The meeting will begin at 1:30 PM and will be scheduled to go until 3:00 PM. March's meeting is scheduled in the 2500C Room at 1900 SW Fourth Ave

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>