



# Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

## Labor Management Benefits Committee Meeting

April 16, 2019

**City Hall, Pettygrove Room**

**1221 SW Fourth Avenue**

**Portland, OR 97204**

1:30 PM – 3:00 PM

Agenda

1. Meeting Call to Order: Co-Chair Alan Ferschweiler facilitating.
2. Meeting Minutes Discussion (10 minutes – Alan Ferschweiler) Objective: Discussion of any required changes to meeting minutes from February 19<sup>th</sup>, March 12<sup>th</sup> and March 19<sup>th</sup>
3. Discussion of recommendations for Short-Term disability offerings (20 minutes – Aon)
4. STD plan recommendation voting by Committee (10 minutes)
5. Mental Health Initiative update (10 minutes – Joel Michels)
6. Quarterly financial report and open enrollment update (10 minutes – Cathy Bless)
7. Other Business:
8. Public Comment:
9. Next Meeting: May 21, 2019. The meeting will begin at 1:30 PM and will be scheduled to go until 3:00 PM. May's meeting is scheduled in the Pettygrove Room at City Hall 1221 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>