



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

October 15, 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 Dave Benson facilitating.
2. Meeting Minutes Discussion (10 minutes – Dave Benson) Objective: Discussion of any required changes to meeting minutes from September 17th
3. Kaiser 2018/19 Annual Reporting (45 minutes – Kaiser)
4. Kaiser decision making and timeline for 2019/20 (20 minutes – Aon)
5. Other Business:
6. Public Comment:
7. Next Meeting: November 17, 2019. The meeting will begin at 1:00 PM (**earlier start time due to agenda items**) and will be scheduled to go until 3:00 PM. November'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>