



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

November 19, 2019

City Hall, Pettygrove Room

1221 SW Fourth Avenue

Portland, OR 97204

1:00 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 October 15th
3. New/returning LMBC member introduction (5 minutes – Benefits Staff)
4. Express Scripts 2018/19 Annual Reporting (45 minutes – ESI)
5. Moda 2018/19 Annual Reporting (45 minutes – Moda)
6. Fertility Benefit Discussion (15 minutes – Aon)
7. Other Business:
8. Public Comment:
9. Next Meeting: December 17, 2019. The meeting will begin at 1:30 PM and will be scheduled to go until 3:00 PM. December's meeting is scheduled in the Lovejoy 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>