



Health & Financial Benefits

HEALTHY LIVING. HEALTHY FUTURE.

Labor Management Benefits Committee Meeting

January 21, 2020

City Hall, Pettygrove Room

1221 SW Fourth Avenue

Portland, OR 97204

1:30 PM – 3:30 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 December 17th
3. Preliminary 2020/21 plan year renewal report review (90 minutes – Aon)
4. Fertility subcommittee formation (10 minutes – Alan Ferschweiler)
5. Other Business:
6. Public Comment:
7. Next Meeting: February 4, 2020. The meeting will begin at 1:30 PM and will be scheduled to go until 3:00 PM. February's meeting is scheduled in Conference Room 206 at the Portland Building, 1120 SW Fifth 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>