

# AGENDA – SPECIAL MEETING JOINT LABOR-MANAGEMENT BENEFITS COMMITTEE (JLMBC)

**February 7, 2019**

9:00 a.m.

200 N. Spring Street, Room 1060

Los Angeles, CA 90012

## **JLMBC MEMBERS**

### Employee Organizations

**David Sanders, Chairperson**

Paul Bechely

Chris Hannan

Steve Koffroth

William Violante

### Management

**Wendy G. Macy, Vice-Chairperson**

Neil Guglielmo

Rich Llewellyn

Tony Royster

Matthew Rudnick

## **INTRODUCTION**

**(1) Call to Order**

**(2) Public Comments**

## **ADMINISTRATIVE ITEMS**

**(3) Minutes:** Recommendation to approve minutes of the December 6, 2018 special meeting.

**(4) Benefit Service Provider Presentation: WageWorks, Inc.** – Presentation from WageWorks regarding tax-advantaged spending accounts annual plan review.

**(5) Committee Report 19-01: Benefit Service Provider Procurement Schedule and Health, Dental, and Vision Provider Contract Extensions** – Recommendation that the JLMBC (a) approve proposed procurement schedule for 2019-2023 and (b) direct staff to engage Kaiser, Anthem, Delta Dental, and EyeMed on proposed terms of two-year contract extensions and report back with recommendations.

**(6) Committee Report 19-02: LAwell Program Benefit Service Provider Goals, Metrics, and Data Development** – Recommendation that the JLMBC (a) receive and file report regarding LAwell Program benefit service provider goals, metrics, and data development; and (b) approve staff and Keenan's proposal for providing quarterly activity updates and supplementary data reports to the JLMBC.

### Notes:

- (a) All written materials reviewed by the Committee are made part of the record
- (b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Board, but not on the printed Agenda. Speaking time shall not exceed 5 minutes for any one speaker. Members of the public interested in addressing the Board regarding matters on the printed agenda should notify Committee staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information, contact the Benefits Division at (213) 978-1588.
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- (7) **Committee Report 19-03: Benefits Third-Party Administrator (TPA) Transition Update** – Recommendation that the JLMBC receive and file the LAwell Program benefits TPA transition update for December 2018 to January 2019.
- (8) **Committee Report 19-04: Employee and Family Assistance Program (EFAP) Transition Update** – Recommendation that the JLMBC receive and file the final EFAP transition update for December 2018 to January 2019.
- (9) **Committee Report 19-05: LIVEwell Program Update** – Recommendation that the JLMBC receive and file staff report regarding LIVEwell Program developments, updates, and activities.
- (10) **Committee Report 19-06: Wellness Services Administrator (Limeade) Implementation Update** – Recommendation that the JLMBC receive and file the LIVEwell Wellness Services Administrator implementation update for December 2018 to January 2019.
- (11) **Committee Report 19-07: Projects & Activities Report** – Recommendation that the JLMBC receive and file projects and activities report regarding informational items, project updates, staffing summary, and completed projects/meeting calendar for December 2018 to January 2019.

#### CONCLUDING ITEMS

- (12) **Request for Future Agenda Items**
- (13) **Next Meeting Date: March 7, 2019**
- (14) **Adjournment**