

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

December 6, 2018

9:00 a.m.

200 N. Spring Street, Room 1060

Los Angeles, CA 90012

JLMBC MEMBERS

Management

Wendy G. Macy, Chairperson

Neil Guglielmo

Rich Llewellyn

Tony Royster

Matthew Rudnick

Employee Organizations

David Sanders, Vice-Chairperson

Paul Bechely

Chris Hannan

Steve Koffroth

William Violante

INTRODUCTION

(1) Call to Order

(2) Public Comments

ADMINISTRATIVE ITEMS

(3) **Minutes:** Recommendation to approve minutes of the November 1, 2018 special meeting.

(4) **Committee Report 18-59: Employee Assistance Program (EAP) Transition Update and Member Portal Website Demonstration** – Recommendation that the JLMBC receive and file the EAP transition update for November 2018.

Member Portal Website Demonstration Presentation

- Optum (30 minutes)

(5) **Committee Report 18-60: Wellness Services Administrator (Limeade) Implementation Update** – Recommendation that the JLMBC receive and file the LIVEwell Wellness Services Administrator implementation update from staff and Limeade for November 2018.

(6) **Committee Report 18-61: 2018 Open Enrollment Implementation for Plan Year 2019** – Recommendation that the JLMBC receive and file staff report regarding implementation of the October 2018 Open Enrollment activities for Plan Year 2019.

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.
- (d) JLMBC Agendas and any JLMBC documents disseminated at the meeting are available in room 867 of City Hall, as well as on the Internet at <http://per.lacity.org/jlmbc.htm> or www.keepingLAwell.com; go to "Forms and Documents" then select "Information about the JLMBC" link: http://ens.lacity.org/per/ens_jlmbc_agendas.htm (for agendas only).
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<http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteeandBoardAgendas/index.htm>

- (7) Committee Report 18-62: Benefits Third-Party Administrator (TPA) Transition Update** – Recommendation that the JLMBC receive and file the LAwell Civilian Benefits Program (LAwell Program) TPA transition update for November 2018.
- (8) Committee Report 18-63: 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 November 2018.
- (9) Committee Report 18-64: Election of Officers and Meeting Schedule for Calendar Year 2019** – Recommendation that the JLMBC (a) conduct annual officer elections for Chairperson and Vice-Chairperson for calendar year 2019 and (b) receive and file 2019 meeting calendar.

CONCLUDING ITEMS

- (10) Request for Future Agenda Items**
- (11) Next Meeting Date: January 3, 2019**
- (12) Adjournment**