

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

April 4, 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 March 7, 2019 special meeting.

(4) Benefit Service Provider Presentation: Anthem Blue Cross – Presentation from Anthem Blue Cross regarding LAwell membership utilization.

(5) Committee Report 19-12: Health, Dental, and Vision Provider Contract Extensions – Recommendation that the JLMBC direct staff to proceed with developing and returning to the JLMBC with recommended provisions for two-year contract extensions with LAwell Program health, dental, and vision providers for contract years 2020-2021.

(6) Committee Report 19-13: 2019 Open Enrollment Data Review – Recommendation that the JLMBC receive and file staff report regarding results of the LAwell Civilian Benefits Program (LAwell Program) Open Enrollment 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 19-14: Benefits Third-Party Administrator (TPA) Transition Update** – Recommendation that the JLMBC receive and file the LAwell Program benefits TPA transition update for March 2019.
- (8) Committee Report 19-15: LAwell Program Benefit Service Provider Goals, Metrics, and Data Reporting** – Recommendation that the JLMBC receive and file report regarding LAwell Program benefit service provider goals, metrics, and data reporting.
- (9) Committee Report 19-16: LIVEwell Program Update** – Recommendation that the JLMBC (a) receive and file staff report regarding LIVEwell Program developments, updates, and activities; (b) approve proposed 2019 Annual Employee Wellness Survey; and (c) approve expenditures of up to \$30,000 from the Employee Benefits Trust Fund/Wellness sub-account to fund the 2019 LIVEwell Program Wellness Festival.
- (10) Committee Report 19-17: Wellness Services Administrator (Limeade) Implementation Update** – Recommendation that the JLMBC receive and file the LIVEwell Wellness Services Administrator implementation update for March 2019.
- (11) Committee Report 19-18: 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 March 2019.

CONCLUDING ITEMS

- (12) Request for Future Agenda Items**
- (13) Next Meeting Date: May 2, 2019**
- (14) Adjournment**