

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
July 19, 2013

TRUSTEES PRESENT

Ms. Barbara Krieg, Chairperson
Ms. Linda Currivan Musto
Ms. Loretta Fuddy

Ms. Karolyn Mossman
Mr. Luis Salaveria
Mr. Clifford Uwaine (arrived 8:05 am)

TRUSTEES ABSENT: None

ATTORNEY

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

Ms. Sandra Yahiro, Acting Administrator
Ms. Donna Tonaki
Ms. Maria Quartero
Ms. Lauren Endo
Ms. Bonny Kahalewai

Mr. Tom Morrison, Consultant (via conference call)
Mr. Bert Nishihara
Ms. Kathleen Shiroma
Ms. Nicole Wong

OTHERS PRESENT

Ms. Monica Engle, VSP
Ms. Elaine Fujiwara, HDS

Ms. Lynne Miura, Royal State
Mr. Troy Tomita, Kaiser Permanente

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 11:00 a.m. by Trustee Barbara Krieg, Chairperson, in EUTF Conference Room, City Financial Tower, Honolulu, Hawaii, on Friday, July 19, 2013.

II. APPROVAL OF MINUTES

The Benefits Committee reviewed the draft minutes of June 18, 2013.

MOTION was made to approve the minutes of June 18, 2013 as circulated. (Fuddy/Mossman) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-2)

III. NEW BUSINESS

A. Legislative Outreach

An article on "PBM Fiduciary Duty and Transparency" was in the Benefits Committee members' packets and is the reason this item is on the agenda. Chairperson Krieg stated that legislators are looking at Pharmacy Benefits Managers (PBM) and several legislators are linking the EUTF to the issues raised in this article, which is not fair to the EUTF. [Trustee Uwaine arrived at 8:05 a.m.] Chairperson Krieg summarized the importance of the EUTF reaching out to key legislators and proposed that the Benefits Committee take the role of reaching out and educating key legislators. Discussion held by Trustees, staff, and benefits consultant

on the idea of reaching out to key legislators to better educate them on EUTF, EUTF's benefits, and the things EUTF is doing to provided State and County employees and retirees with excellent health and life insurance plans.

MOTION was made upon the recommendation of the Benefits Committee for the Board to approve members of the Benefits Committee to take the role of meeting with key legislators involved with the EUTF to educate the legislators on EUTF, EUTF's benefits, and other EUTF related information. (Currivan Musto/Salaveria) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

IV. EXECUTIVE SESSION

MOTION was made for the Benefits Committee to move into Executive Session at 11:12 a.m. for the reasons stated on the agenda. (Salaveria/Currivan Musto) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

Executive Session adjourned at 1:46 p.m.

V. NEXT MEETING DATE

The EUTF staff will poll members of the Benefits Committee on their availability for the next Benefits Committee meeting.

VI. ADJOURNMENT

There being no objections by the Trustees, the meeting adjourned at 1:46 p.m.

Respectfully submitted,

/s/

Barbara Krieg, Chairperson

APPROVED on August 12, 2013.

DOCUMENTS DISTRIBUTED:

1. Draft Benefits Committee Minutes of 6/18/13. (3 pages)
2. Article on "PBM Fiduciary Duty and Transparency". (6 pages)