

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
August 28, 2013

TRUSTEES PRESENT

Ms. Barbara Krieg, Chairperson
Ms. Linda Currivan Musto

Ms. Loretta Fuddy
Mr. Luis Salaveria

TRUSTEES ABSENT

Ms. Karolyn Mossman
Mr. Clifford Uwaine

ATTORNEY

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

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

Mr. Tom Morrison, Benefits Consultant
Ms. Bonny Kahalewai
Mr. Bert Nishihara
Ms. Kathleen Shiroma

OTHERS PRESENT

Ms. Sandra Benevides, CVS Caremark
Dr. John Berthiaume, HMSA
Mr. Andrew Elliott, CVS Caremark
Ms. Monica Engle, VSP
Mr. Christian Fern, HMSA

Ms. Galen Haneda, HMSA
Mr. John Jacobs, HMSA/USABLE Life
Mr. Teruo Nagasako, HMSA
Mr. Wes Oda, HMSA
Mr. Tony Saguibo, HMSA

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 11:01 a.m. by Trustee Barbara Krieg, Chairperson, in EUTF Conference Room, City Financial Tower, Honolulu, Hawaii, on Wednesday, August 28, 2013.

II. APPROVAL OF MINUTES

The draft minutes of August 12, 2013 is not ready for review. This item is deferred until the next Benefits Committee meeting.

III. EXECUTIVE SESSION

MOTION was made for the Benefits Committee to move into Executive Session at 11:03 a.m. for the reasons stated on the agenda. (Salaveria/Fuddy) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-1)

Executive Session adjourned at 1:20 p.m.

Chairperson Krieg reported that no action was taken in Executive Session.

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Benefits Committee Meeting

August 28, 2013 Minutes

Page 2

IV. NEXT MEETING DATE

Ms. Maria Quartero, Administrative Secretary, will poll Benefits Committee members for a meeting in September 2013.

V. ADJOURNMENT

MOTION was made to adjourn the meeting at 1:21 p.m. (Fuddy/Salaveria) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-1)

Respectfully submitted,

/s/

Barbara Krieg, Chairperson

APPROVED on October 16, 2013.

DOCUMENTS DISTRIBUTED: None