

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
October 22, 2014

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson

Ms. Karolyn Mossman

TRUSTEES ABSENT

Mr. Dean Hirata

Mr. Clifford Uwaine

ATTORNEY:

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

Ms. Sandra Yahiro, Administrator

Mr. Tom Morrison, Benefits Consultant (via conf. call)

Mr. Derek Mizuno, Assistant Administrator

Ms. Bonny Kahaleiwai

Ms. Maria Quartero

Mr. Raymond Kan

Mr. Adam Dreher

Ms. Donna Tonaki

OTHERS PRESENT

Ms. Jennifer Woo, C&C of Honolulu, DHR

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 11:30 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, October 22, 2014.

II. APPROVAL OF MINUTES

A. September 17, 2014

The Administrative Committee reviewed the draft minutes of September 17, 2014.

MOTION was made to approve the minutes of September 17, 2014 as circulated. (Mossman/Hidano) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

III. OLD BUSINESS

A. 2015 Proposed Legislation – Related to EUTF

Ms. Sandra Yahiro reported that it was recently discovered that surviving spouses who gain dependents who are not the children of the deceased employee or retiree currently receive coverage under the surviving spouse's plan. The Administrator recommends the Committee approve the concept of amending Chapter 87A so that surviving spouses who gain dependents who are not the children of the deceased employee or retiree shall not be eligible for coverage under the surviving spouse's plan.

MOTION was made that the Administrative Committee recommend to the Board to approve the concept of amending Chapter 87A so that surviving spouses who gain dependents who are not the children of the deceased employee or retiree shall not be eligible for coverage under the surviving spouse's plan. (Mossman/Hidano) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

Ms. Yahiro reported that the Board approved to amend Chapter 87A to allow investments into classes that mirror those of the Employees' Retirement System (ERS) at the August 26, 2014 Board meeting. The Assistant Administrator found a wrong citation of a paragraph in HRS 87A-34(a) and recommends the Committee approve amending the draft bill [BUF-11(15)] to delete the reference to the wrong paragraph "[1)(E)]" and add the correct paragraph "(1)(D)".

MOTION was made that the Administrative Committee recommend to the Board to approve amending the draft bill [BUF-11(15)] to delete the reference to the wrong paragraph "[1)(E)]" and add the correct paragraph "(1)(D)". (Mossman/Hidano) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

Discussion was held by Trustees and staff regarding prior Bills related to the EUTF. There being no objections by the Trustees, further discussion on prior Bills related to the EUTF is deferred to the full Board.

IV. EXECUTIVE SESSION

MOTION was made to move into Executive Session at 12:20 p.m. (Mossman/Hidano) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

Executive Session adjourned at 12:33 p.m.

V. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

The EUTF staff will poll the Committee members for available dates as soon as possible. Trustee Mossman is available the week of November 3, 2014 and November 11, 2014.

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VI. ADJOURNMENT

MOTION was made to adjourn the meeting at 12:36 p.m. (Mossman/Hidano)

The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

Respectfully submitted,

/s/

Audrey Hidano, Chairperson

APPROVED on November 5, 2014.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of 9/17/14. (3 pages)
2. List "2014 Bills Related to EUTF" dated 10/20/14. (2 pages)