

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
October 16, 2013

TRUSTEES PRESENT

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

Ms. Karolyn Mossman
Mr. Clifford Uwaine (arrived 2:12 pm)

TRUSTEES ABSENT

Mr. Luis Salaveria

ATTORNEY

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

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

Mr. Tom Morrison, Benefits Consultant
Ms. Bonny Kahalewai

OTHERS PRESENT

Ms. Sandra Benevides, CVS Caremark
Ms. Lisa Hunter, CVS Caremark

Mr. Kurt Neuenfeld, CVS Caremark

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 2:00 p.m. by Trustee Barbara Krieg, Chairperson, in EUTF Conference Room, City Financial Tower, Honolulu, Hawaii, on Wednesday, October 16, 2013.

II. APPROVAL OF MINUTES

A. The Benefits Committee reviewed the draft minutes of August 12, 2013.

MOTION was made to approve the minutes of August 12, 2013 as circulated. (Fuddy/Mossman) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

B. The Benefits Committee reviewed the draft minutes of August 28, 2013.

MOTION was made to approve the minutes of August 28, 2013 as circulated. (Fuddy/Mossman) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

III. EXECUTIVE SESSION

MOTION was made for the Benefits Committee to move into Executive Session at 2:01 p.m. for the reasons stated on the agenda. (Fuddy/Mossman) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

Trustee Uwaine arrived at 2:12 p.m.

Executive Session adjourned at 4:34 p.m.

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

IV. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

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

V. ADJOURNMENT

MOTION was made to adjourn the meeting at 4:35 p.m. (Mossman/Currivan Musto)

The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/

Barbara Krieg, Chairperson

APPROVED on December 9, 2013.

DOCUMENTS DISTRIBUTED:

1. Draft Benefits Committee Minutes of August 12, 2013. (4 pages)
2. Draft Benefits Committee Minutes of August 28, 2013. (2 pages)