I. CALL TO ORDER
The meeting of the Benefits Committee was called to order at 9:05 a.m. by Chairperson John Radcliffe in Conference Room 1935, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, February 22, 2006.

II. APPROVAL OF MINUTES
The Committee reviewed the draft minutes for August 24, 2005.

There being no objections by the Trustees, the minutes for August 24, 2005 were approved as circulated.

III. REPORTS
A. Administrator: None
B. Deputy Attorney General: None
C. Benefits Consultant: None

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Benefits Committee Meeting
February 22, 2006 Minutes

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A. Election of Officers -Chairperson

MOTION was made for the Benefits Committee to elect Elizabeth Ho as chairperson through June 30, 2006. (Befitel/Thomason) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES
There was no communication from the public.

VII. ADJOURNMENT
By consensus of the Trustees, the Benefits Committee meeting adjourned at 9:08 a.m.

Respectfully submitted,

/s/

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Elizabeth C. Ho, Chairperson


DOCUMENTS DISTRIBUTED:

1. Draft Minutes of 8/25/05. (2 pages)
2. Approved Minutes of 5/17/05. (5 pages)