

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
February 22, 2006

TRUSTEES PRESENT

Mr. John Radcliffe, Chairperson
Mr. Nelson Befitel

Ms. Elizabeth Ho
Ms. Katherine Thomason

TRUSTEES ABSENT

Mr. Stanley Shiraki

GUEST TRUSTEES

Ms. Marie Laderta
Mr. Gerald Machida

ATTORNEY: Mr. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator
Mr. Lawrence Nishihara
Ms. Maria Quartero

Ms. Kathleen Shiroma
Ms. Donna Tonaki

OTHERS PRESENT

Ms. Lynette Arakawa, HDS
Ms. Sandra Benevides, Kaiser Permanente
Ms. Alana Deppe-Mariota, Kaiser Permanente
Ms. Monica Engle, VSP
Ms. Elaine Fujiwara, HDS
Mr. Rick Jackson, MDX Hawaii
Mr. Eleu Kane, Summerlin

Mr. Ruth Kim, HSTA-R
Ms. Doreen Kuroda, DHRD
Mr. Paul Matsuo, HGEA-R
Mr. Michael Moss, HMSA
Ms. Gertrude Nitta, HGEA-R
Mr. Rod Tam, HMSA
Mr. George Yamamoto, HGEA-R

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

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/

Elizabeth C. Ho, Chairperson

APPROVED on July 27, 2006.

DOCUMENTS DISTRIBUTED:

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