

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
July 27, 2006

TRUSTEES PRESENT

Ms. Elizabeth Ho, Chairperson
Mr. John Radcliffe
Mr. Stanley Shiraki
Mr. Guy Tajiri
Ms. Katherine Thomason

TRUSTEES ABSENT:

Mr. Nelson Befitel

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
Mr. Tracy Ban, B&F
Ms. Sandra Benevides, Kaiser Permanente
Mr. Andre Carter, Aetna
Ms. Alana Deppe-Mariota, Kaiser Permanente
Ms. Monica Engle, VSP
Ms. Elaine Fujiwara, HDS
Mr. Melvin Higa, MBAH
Mr. Rick Jackson, MDX Hawaii
Mr. Eleu Kane, Summerlin
Ms. Alice Kotake, HSTA-R
Mr. Paul Matsuo, HGEA-R
Mr. Michael Moss, HMSA
Ms. Judy Mullen, Kaiser Permanente
Ms. Lori Naylor, Summerlin
Ms. Gertrude Nitta, HGEA-R
Ms. Sue Oguro, ORTA
Mr. Rod Tam, HMSA
Mr. George Yamamoto, HGEA-R

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 9:15 a.m. by Chairperson Elizabeth Ho in Conference Room 1935, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Thursday, July 27, 2006.

II. APPROVAL OF MINUTES

The Committee reviewed the draft minutes for February 22, 2006.

MOTION was made to approve the minutes for February 22, 2006 were approved as circulated. (Radcliffe/Tajiri) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

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

Trustee Radcliffe nominated Trustee Elizabeth Ho for chairperson.

MOTION was made to close nomination. (Tajiri/Radcliffe). The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

Trustee Elizabeth Ho was elected chairperson by virtue of being the only trustee nominated for that position.

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES

There was no communication from the public.

VII. ADJOURNMENT

There being no objections, the Benefits Committee meeting adjourned at 9:17 a.m.

Respectfully submitted,

/s/

Elizabeth C. Ho, Chairperson

APPROVED on November 27, 2006.

DOCUMENTS DISTRIBUTED:

1. Draft Minutes of 6/22/06. (2 pages)
2. Approved Minutes of 8/24/05. (2 pages)