

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Benefits Committee Meeting  
December 9, 2013

TRUSTEES PRESENT

Ms. Barbara Krieg, Chairperson  
Ms. Linda Currivan Musto

Ms. Loretta Fuddy (arrived 3:46 pm)  
Ms. Karolyn Mossman

TRUSTEES ABSENT

Mr. Luis Salaveria  
Mr. Clifford Uwaine

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. Lauren Endo

OTHERS PRESENT

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 3:30 p.m. by Trustee Barbara Krieg, Chairperson, in EUTF Conference Room, City Financial Tower, Honolulu, Hawaii, on Monday, December 9, 2013.

II. APPROVAL OF MINUTES

A. The Benefits Committee reviewed the draft minutes of October 16, 2013.

MOTION was made to approve the minutes of October 16, 2013 as circulated. (Currivan Musto/Mossman) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

III. EXECUTIVE SESSION

MOTION was made for the Benefits Committee to move into Executive Session at 3:35 p.m. for the reasons stated on the agenda. (Mossman/Currivan Musto) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

Trustee Fuddy arrived at 3:46 p.m.

Executive Session adjourned at 5:40 p.m.

Chairperson Krieg reported that the following actions were taken in Executive Session.

1. Recommend approval of Medical RFP to the Board.
2. Recommend approval of Prescription Drug RFP to the Board.

IV. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE  
Benefits Committee meeting to be scheduled as needed.

V. ADJOURNMENT  
MOTION was made to adjourn the meeting at 5:42 p.m. (Mossman/Currivan Musto)  
The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary  
Trustees-2)

Respectfully submitted,

/s/

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Barbara Krieg, Chairperson

APPROVED on March 24, 2014.

DOCUMENTS DISTRIBUTED:

1. Draft Benefits Committee Minutes of October 16, 2013. (2 pages)