

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
Tuesday, May 12, 2015

TRUSTEES PRESENT

Ms. Maria Zielinski, Vice Chairperson	Ms. Karolyn Mossman (arrived 11:25 am)
Ms. Linda Currivan Musto, Secretary-Treasurer	Mr. Nolan Kawano (left 12:05 pm)
Mr. Randy Baldemor	Ms. Celeste Nip
Mr. Roderick Becker	Mr. Clifford Uwaine
Ms. Audrey Hidano	

TRUSTEES ABSENT

Ms. Julia Zeghmi

ATTORNEY

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

Ms. Sandra Yahiro, Administrator	Ms. Maria Quartero
Mr. Derek Mizuno, Assistant Administrator	

OTHERS PRESENT: None

I. CALL TO ORDER

The regular meeting of the Board of Trustees was called to order at 10:35 a.m. by Trustee Maria Zielinski, Vice Chairperson, in the EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Tuesday, May 12, 2015.

II. EXECUTIVE SESSION

MOTION was made for the Board to move into Executive Session at 10:35 a.m. as stated on the agenda. (Hidano/Currivan Musto) The motion passed unanimously. (Employer Trustees-5/Employee-Beneficiary Trustees-3)

Executive Session adjourned at 12:15 p.m.

III. ADJOURNMENT

MOTION was made for the Board to adjourn meeting at 2:15 p.m. (Baldemor/Currivan Musto) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-4)

Respectfully submitted,

/s/

Linda Currivan Musto, Secretary-Treasurer

APPROVED on May 26, 2015.

Documents Distributed: None