

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
November 5, 2014

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson
Mr. Dean Hirata

Ms. Karolyn Mossman
Mr. Clifford Uwaine

TRUSTEES ABSENT: None

ATTORNEY:

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

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

OTHERS PRESENT: None

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 2:33 p.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, November 5, 2014.

II. APPROVAL OF MINUTES

A. October 22, 2014

The Administrative Committee reviewed the draft minutes of October 22, 2014.

MOTION was made to approve the minutes of October 22, 2014 as circulated. (Mossman/Hirata) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

III. EXECUTIVE SESSION

MOTION was made to move into Executive Session at 2:34 p.m. (Hirata/Uwaine) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

Executive Session adjourned at 3:33 p.m.

IV. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

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V. ADJOURNMENT

MOTION was made to adjourn the meeting at 3:38 p.m. (Mossman/Hirata)

The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

Respectfully submitted,

/s/

Audrey Hidano, Chairperson

APPROVED on March 14, 2016.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of 10/22/14. (3 pages)