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
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)