

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Administrative Committee Meeting  
November 2, 2016

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson  
Mr. Wesley Machida

Ms. Celeste Nip  
Mr. Clifford Uwaine

TRUSTEES ABSENT: None

ATTORNEY:

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator  
Ms. Donna Tonaki, Assistant Administrator

Ms. Maria Quartero

OTHERS PRESENT

Ms. Jennifer Woo, C&C OHR

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 11:02 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Board Room, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, November 2, 2016.

II. APPROVAL OF MINUTES

A. April 19, 2016

The Administrative Committee reviewed the draft minutes of April 19, 2016.

MOTION was made to approve the minutes of April 19, 2016 as circulated. (Nip/Uwaine) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

III. NEW BUSINESS – 2017 Legislative Proposal

A. Amendment to HRS 87A-33(b)

Mr. Derek Mizuno summarized HRS 87A-33(b). Discussion held by the Trustees and staff to discuss a possible amendment to HRS 87A-33(b) to the full Board.

IV. EXECUTIVE SESSION

MOTION was made to move into Executive Session at 11:22 a.m. (Machida/Nip) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

Executive Session adjourned at 11:57 a.m.

V. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

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Add "Personnel issues" to agenda for Executive Session at the next Board meeting.

VI. ADJOURNMENT

MOTION was made to adjourn the meeting at 11:57 a.m. (Uwaine/Machida)

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

Respectfully submitted,

/s/

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Audrey Hidano, Chairperson

APPROVED on December 15, 2016.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of 4/19/16. (3 pages)
2. Memorandum to the Administrative Committee from the Administrator Regarding 2017 Legislative Proposal – Amendment to HRS 87A-33(b) dated 10/27/16. (3 pages)