

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Administrative Committee Meeting  
December 15, 2016

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson  
Mr. Clifford Uwaine

TRUSTEES ABSENT

Mr. Wesley Machida  
Ms. Celeste Nip

ATTORNEY:

Mr. Kyle Chang, Deputy Attorney General

EUTF STAFF

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

Ms. Maria Quartero

OTHERS PRESENT: None

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 7:36 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Board Room, 201 Merchant Street, Honolulu, Hawaii, on Thursday, December 15, 2016.

II. APPROVAL OF MINUTES

A. November 2, 2016

The Administrative Committee reviewed the draft minutes of November 2, 2016.

MOTION was made and seconded to approve the minutes of November 2, 2016 as circulated. (Uwaine/Hidano) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 7:37 a.m. (Uwaine/Hidano) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

Executive Session adjourned at 7:55 a.m.

IV. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 7:55 a.m. (Uwaine/Hidano)  
The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-1)

Respectfully submitted,

/s/

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Audrey Hidano, Chairperson

APPROVED on May 17, 2017.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of 11/2/16. (3 pages)