

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Benefits Committee Meeting  
April 24, 2017

TRUSTEES PRESENT

Dr. Virginia Pressler, Chairperson  
Mr. Roderick Becker (arrived 9:33 am)

Ms. Linda Currivan Musto  
Ms. Laurel Johnston (arrived 9:02 am)

TRUSTEES ABSENT:

Mr. Gordon Murakami

Mr. Clifford Uwaine

ATTORNEY

Mr. Kyle Chang, Deputy Attorney General

Ms. Jodi Yi, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator  
Ms. Donna Tonaki, Assistant Administrator  
Ms. Maria Quartero  
Mr. Adam Dreher

Mr. Tom Morrison, Benefits Consultant  
Ms. Linda Green  
Mr. Rod Shinno

OTHERS PRESENT

Ms. Marissa Adachi, HMSA  
Ms. Sandra Benevides, CVS Caremark  
Mr. Galen Haneda, HMSA  
Mr. Brandon Kumabe, HMSA

Mr. Ken Lee, Kaiser  
Mr. Troy Tomita, Kaiser  
Mr. Trebor Waihee-Yamasaki, HMSA

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 9:01 a.m. by Trustee Virginia Pressler, Chairperson, in the EUTF Board Room, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Monday, April 24, 2017.

II. MINUTES

A. November 3, 2016

The Benefits Committee reviewed the draft minutes of November 3, 2016. [Trustee Johnston arrived at 9:02 am].

MOTION was made and seconded to approve the minutes of November 3, 2016 as circulated. (Currivan Musto/Pressler) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-1)

III. EXECUTIVE SESSION

MOTION was made to move into Executive Session at 9:04 a.m. (Johnston/Currivan Musto) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-1)

The meeting reconvened at 10:53 a.m.

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The Chairperson reported the following action taken in Executive Session.

1. Approved the Executive Session Minutes of November 3, 2016 as amended.

IV. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

The next Committee meeting will be rescheduled at a later date.

V. ADJOURNMENT

MOTION was made for the Board to adjourn meeting at 10:54 a.m. (Currivan Musto/Johnston) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-1)

Respectfully submitted,

/s/

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Virginia Pressler, Chairperson

APPROVED on June 26, 2017.

DOCUMENTS DISTRIBUTED:

1. Draft Benefits Committee Minutes of 11/3/16. (6 pages)
2. EUTF Actives Quarterly Review Jul 2016-Dec 2016, Prescription Benefits Review, Redacted Version. (7 pages)
3. EUTF Non-Medicare Retirees Quarterly Report Jan 2016-Dec 2016, Prescription Benefit Review, Redacted Version. (24 pages)
4. EUTF EGWP Retirees Quarterly Report Jul 2012-Dec 2016, Prescription Benefit Review, Redacted Version. (19 pages)