

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
Tuesday, April 25, 2017

TRUSTEES PRESENT

Mr. Roderick Becker, Chairperson	Ms. Celeste Nip
Ms. Audrey Hidano, Vice Chairperson (left at 11:24 am)	Dr. Virginia Pressler
Ms. Linda Currivan Musto	Mr. Ian Takashiba
Ms. Laurel Johnston	

TRUSTEES ABSENT:

Mr. Gordon Murakami, Secretary-Treasurer	Mr. Clifford Uwaine
Mr. James Nishimoto	

ATTORNEY

Mr. Kyle Chang, Deputy Attorney General	Ms. Jodi Yi, Deputy Attorney General
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EUTF STAFF

Mr. Derek Mizuno, Administrator	Mr. Thomas Morrison, Benefits Consultant
Ms. Donna Tonaki, Assistant Administrator	Mr. Raymond Kan
Ms. Maria Quartero	Ms. Bonny Kahalewai
Mr. Adam Dreher	Ms. Emily Kaneakua
Ms. Linda Green	Mr. Rodney Shinno
Ms. Shannon Hall	Mr. Kuan Yuan

OTHERS PRESENT

Ms. Marissa Adachi, HMSA	Ms. Doreen Kuroda, DHRD
Ms. Cheryl Archer, USABLE	Ms. Monica Kim, VSP
Ms. Sandra Benevides, CVS Health	Mr. Brandon Kumabe, HMSA
Mr. Jennifer Diesman, HMSA	Dr. Mark Mugiishi, HMSA
Ms. Elaine Fujiwara, HDS	Mr. Douglas Murata, Royal State
Mr. Galen Haneda, HMSA	Mr. Troy Tomita, Kaiser
Ms. Keiko Hiraoka, Lilly	Ms. Jennifer Woo, C&C of Honolulu DHR
Ms. Danielle Jones, UHC	

I. CALL TO ORDER

The meeting of the Board of Trustees was called to order at 8:30 a.m. by Chairperson Roderick Becker, in the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, April 25, 2017.

Chairperson Becker introduced new deputy attorney general, Ms. Jodi Yi and on behalf of the Trustees thanked Mr. Kyle Chang for his services.

II. MINUTES

A. March 28, 2017

The Board reviewed the draft minutes of March 28, 2017.

MOTION was made and seconded to approve the minutes of March 28, 2017 as circulated. (Currivan Musto/Takashiba) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-3)

III. EXECUTIVE SESSION

MOTION was made and seconded for the Board to move into Executive Session at 8:33 a.m. (Johnston/Nip) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-3)

The regular meeting reconvened at 10:18 a.m.

Chairperson Becker reported that the Board took the following actions in Executive Session:

1. Approved the Executive Session minutes of March 28, 2017 as amended.
2. Approved the Award of Contract for RFP 17-001 for private real estate investment consulting services
3. Cancelled RFP 17-001 for general and private equity investment consulting services.
4. Approved a RFP for general and private equity investment consulting services.
5. Approved funding the prescription drug plans, excluding the closed panel, Medicare Advantage and part-time/temporary plans, on a self insured basis effective January 1, 2018 for retirees and July 1, 2018 for active employees.
6. Approved termination of the Medicare Advantage PPO plan effective December 31, 2017.
7. Approved award of contracts for RFP 17-002 for Medical and Pharmacy Benefit Management Services

IV. NEW BUSINESS

A. HMSA ShareCare

Ms. Jennifer Diesman, HMSA, presented their new mobile application, sharecare, that will be available to the public in May 2017. EUTF staff will be able to test the application and provide feedback to HMSA. The application is a comprehensive health and wellness engagement solution that incorporates such things as the real age test/score (a health risk assessment), AskMD, online care, fitness trackers (e.g. step and sleep trackers), and customized messaging to the EUTF population.

B. Extension of Active Employee Open Enrollment Past April 28, 2017

Mr. Derek Mizuno discussed the recent announcements of agreements including those still tentative on the employer contributions to the EUTF health benefit plans and trustee requests to extend the open enrollment period. EUTF staff discussed the matter and is able to extend the period two weeks to Friday, May 12, 2017.

MOTION was made and seconded to extend the active employee open enrollment period to May 12, 2017. (Takashiba/Nip) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-3)

Ms. Jennifer Woo, City & County of Honolulu, asked if the extension of open enrollment was for all employees. Mr. Mizuno confirmed that the extension of open enrollment to May 12, 2017 is for all employees.

Ms. Sandra Benevides, CVS Health, asked when the award of contracts for RFP 17-002 will be posted and whether it will be on the EUTF or SPO website. Mr. Mizuno responded that it will be posted that day or the next day on the SPO website.

V. OLD BUSINESS

A. 2017 EUTF Related Legislation

Mr. Mizuno reported that the EUTF's two remaining bills, SB930 and SB935, are in conference committee.

VI. REPORTS

A. Segal

1. Legislative Update

There was no report.

B. Administrator

The Administrator's report was in the Board's packet.

1. Adult disabled child project

Mr. Mizuno outlined the process that the EUTF staff will follow in recertifying adult disabled children of active employees. The expected population is 170 with any terminations to be effective June 30, 2016.

2. Student certification project

Mr. Mizuno reported that the EUTF staff recently updated the benefits administration system to request student certifications prior to the dependents birthdate for ages 20-23 (age 19 request was already in place) for dependent plans not covered by ACA.

3. HMSA covering chiropractic services

4. HMSA limited prescription drug benefits

5. Steering Committee for implementation of HB2482 All Payer Claims Database

6. Administration staffing update

7. Meetings with key legislators and unions

8. Speaking engagements

9. SALGBA Conference

C. EUTF Managers' and Program Specialist Reports

The Managers' and Program Specialist reports were in the Board packet.

1. Member Services Branch (MSB)

a. MSB Data

b. MSB Customer Service Improvement Project – Survey Results

c. 2017 Open Enrollment for Active Employees

Trustee Nip asked Ms. Bonny Kahalewai how open enrollment was going. Ms. Kahalewai responded that there has been a significant increase in the attendance at the open enrollment sessions.

d. MSB Staffing Update

e. Carrier Reports

2. Information Systems (IS)

- a. Active Open Enrollment 2017
 - b. V3 BAS Modified Phase II (Employer File Feed)
 - c. Vitech Rebill Issue
 - d. EUTF Health Benefits Hardware Server Replacement
 - e. Electronic Deductions
 - f. BAS Feasibility Study
 - g. IS Staffing Update
 - h. Enrollment Counts
 3. EUTF Program Specialist Report
 - a. Preventative Health and Wellness Benefits
 - b. Disease Management (DM) Benefits
 - c. Committee Participation
 - d. Legislation
 4. Financial Services Branch
 - a. Management Letter Corrective Action Plan Status
 - b. Electronic Payment by Members
 - c. ERS Pension Deduction
 - d. Financial Services Branch Staffing Update
 - e. Financial Statements as of February 28, 2017
- D. Carrier Reports
1. CVS Caremark
Written report submitted.
 2. SilverScript
Written report submitted.
 3. Hawaii Dental Service (HDS)
Written report submitted.
 4. Hawaii Medical Service Association (HMSA)
Written report submitted.
 5. Kaiser Health Foundation
Written report submitted.
 6. Royal State Insurance
Written report submitted.
 7. UnitedHealthcare
Written report submitted.
 8. US Able Life
Written report submitted.
 9. Vision Service Plan (VSP)
Written report submitted.

The regular meeting recessed at 11:08 a.m.

III. EXECUTIVE SESSION (continued)

The regular meeting reconvened at 11:34 a.m.

The Board did not take any action in Executive Session.

VII. NEXT MEETING DATE

A. May 23, 2017, 8:30 a.m. (regular board meeting)

VIII. ADJOURNMENT

MOTION was made and seconded for the Board to adjourn meeting at 11:35 a.m.
(Nip/Currivan Musto) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/

Gordon Murakami, Secretary-Treasurer

APPROVED on May 23, 2017.

Documents Distributed:

1. Draft Board Minutes of 3/28/17. (7 pages)
2. Sharecare Presentation by HMSA. (7 pages)
3. EUTF Legislative Bills dated 4/25/17. (7 pages)
4. Administrator's Monthly Report to the Board from 3/18/17-4/13/17 dated 4/13/17. (2 pages)
5. Draft of Memorandum to Parent of an Adult Disabled Child Enrolled in EUTF Active Employee Health Benefit Plans from Administrator Regarding Your Adult Disabled Child Covered Under Your EUTF Plans dated 5/15/17. (3 pages)
6. Memorandum to BOT from Member Services Branch Manager Regarding March-April 2017 Member Services Operations Report dated 4/13/17. (7 pages)
7. Memorandum to BOT from Information Systems Chief Regarding March-April 2017 Information Systems (IS) Operations Report dated 4/13/17. (11 pages)
8. Memorandum to BOT from EUTF Program Specialist Regarding March-April 2017 EUTF Program Specialist Report dated 4/13/17. (2 pages)
9. Memorandum to BOT from Financial Management Officer Regarding March-April 2017 Financial Services Branch (FSB) Report dated 4/13/17. (2 pages)
10. Financial Statements as of February 28, 2017 and Experience Accounting of Self Funded Plans for February 2017 dated 4/19/17. (9 pages)
11. CVS Caremark Monthly Carrier Report for March 2017 dated 4/10/17. (14 pages)
12. SilverScript Monthly Carrier Report for March 2017 dated 4/10/17. (3 pages)
13. HDS Monthly Carrier Report for March 2017 dated 4/10/17. (2 pages)
14. HMSA Monthly Carrier Report for March 2017 dated 4/13/17. (2 pages)
15. Kaiser Monthly Carrier Report for March 2017 dated 4/10/17. (2 pages)
16. Royal State Insurance Monthly Carrier Reports for March 2017 (Chiropractic and Supplemental Medical Plans) dated 4/7/17. (4 pages)
17. UnitedHealthcare Monthly Carrier Report for March 2017 dated 4/5/17. (1 page)
18. USABLE Life Monthly Carrier Report for March 2017 dated 4/7/17. (2 pages)
19. VSP Monthly Carrier Report for March 2017 dated 4/9/17. (8 pages)