

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
Monday, August 21, 2017

TRUSTEES PRESENT

Dr. Virginia Pressler, Chairperson (excused at 10:41 am)	Ms. Laurel Johnston (arrived 8:40 am)
Mr. Roderick Becker (excused at 10:41 am)	Mr. Gordon Murakami
Ms. Linda Currivan Musto (arrived 8:03 am)	Mr. Clifford Uwaine

TRUSTEES ABSENT: None

ATTORNEY

Ms. Jodi Yi, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator	Mr. Tom Morrison, Benefits Consultant
Ms. Donna Tonaki, Assistant Administrator	Mr. Raymond Kan
Ms. Maria Quartero	Ms. Emily Kaneakua
Ms. Linda Green	Mr. Rod Shinno

OTHERS PRESENT

Ms. Marissa Adachi, HMSA	Mr. Brandon Kumabe, HMSA
Mr. Carl Barton, HMSA	Mr. Christopher Letoto, HMSA
Ms. Nikki Bassett, USABLE Life	Mr. Douglas Murata, Royal State
Ms. Sandra Benevides, CVS Health	Mr. Kurt Neuenfeld, CVS (via conference call)
Ms. Richelle Cardwell, HMSA	Dr. Stephanie Park, HMSA
Ms. Elaine Fujiwara, HDS	Mr. Troy Tomita, Kaiser
Mr. Galen Haneda, HMSA	Mr. Trebor Waihee-Yanazaki, HMSA
Mr. Ryan Hirasuna, HMSA	Ms. Valerie Yamamoto, HMSA
Ms. Cheryl Keita, HMSA	

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 8:01 a.m. by Trustee Virginia Pressler, Chairperson, in the EUTF Board Room, City Financial Tower, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Monday, August 21, 2017.

II. MINUTES

A. June 26, 2017

The Benefits Committee reviewed the draft minutes of June 26, 2017.

MOTION was made and seconded to approve the minutes of June 26, 2017 as circulated. (Becker/Murakami) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

III. EXECUTIVE SESSION

Trustee Currivan Musto entered the meeting at 8:03 a.m.

MOTION was made and seconded to move into Executive Session at 8:03 a.m. (Uwaine/Murakami) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

The regular meeting reconvened from Executive Session 10:28 a.m. and immediately went into recess, then reconvened at 10:35 a.m.

The Chairperson reported that the Executive Session minutes of June 26, 2017 were approved in Executive Session.

IV. NEW BUSINESS

A. HMSA Retiree Benefit Plan Design

There was no discussion or motion.

B. CVS Formulary Options

Ms. Sandra Benevides and Mr. Kurt Neuenfeld (via conference call) of CVS presented alternative options to the EUTF's current Standard Formulary Without Exclusions. CVS will present formulary options with costs savings and disruption analyses for active employees and non-Medicare retirees effective July 1, 2018 at the October 30, 2017 Benefits Committee meeting.

V. OLD BUSINESS

A. CVS Specialty Copayment Coupon Program

Ms. Benevides reported to the Committee that CVS will not be able to implement the specialty copayment coupon program to the EUTF plans because CVS is not the exclusive specialty provider. In the past, CVS was the exclusive specialty provider. However, this was discontinued with the passage of Act 226, SLH 2013 which prohibited this arrangement.

Trustees Becker and Pressler were excused from the meeting at 10:41 a.m.

VI. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

A. October 2017 – proposed active plan design changes 7/1/18, HMSA and Kaiser 6/30/17 quarterly claims report and update on HMSA payment transformation

Mr. Mizuno informed the Committee that these items will be presented at the next Benefits Committee meeting on October 30, 2017. Trustee Uwaine reported that he will not be able to attend the October 30, 2017 meeting.

VII. ADJOURNMENT

MOTION was made and seconded for the Board to adjourn meeting at 10:43 a.m. (Murakami/Currivan Musto) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/

Virginia Pressler, Chairperson

APPROVED on October 30, 2017.

DOCUMENTS DISTRIBUTED:

1. Draft Benefits Committee Minutes of 6/26/17. (4 pages)
2. EUTF Actives Jul 2016-Jun 2017 Quarterly Report – REDACTED Prescription Benefit Review. (26 pages)
3. EUTF Non-Medicare Retirees Jan 2017-Jun 2017 Quarterly Review – REDACTED Prescription Benefit Review. (7 pages)
4. EUTF EGWP Retirees July 2012-June 2017 Quarterly Report-Redacted Version 8/14/17, Prescription Benefit Review. (10 pages)