

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Thursday, December 14, 2017

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson
Ms. Laurel Johnston

Mr. Clifford Uwaine

TRUSTEES ABSENT:

Ms. Celeste Nip

ATTORNEY:

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

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

Ms. Linda Green
Ms. Lara Nitta

OTHERS PRESENT: None

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 10:05 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Thursday, December 14, 2017.

II. APPROVAL OF MINUTES

A. November 15, 2017

The Administrative Committee reviewed the draft minutes of November 15, 2017.

MOTION was made and seconded to approve the minutes of November 15, 2017 as circulated. (Uwaine/Johnston) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-1)

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 10:07 a.m. (Uwaine/Johnston) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-1)

Executive Session adjourned at 10:56 a.m.

The Chairperson reported that the Executive Session minutes of November 15, 2017 were approved in Executive Session.

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IV. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE

There are no Committee meetings scheduled.

V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 10:58 a.m.

(Uwaine/Johnston) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-1)

Respectfully submitted,

/s/

Audrey Hidano, Chairperson

APPROVED on June 15, 2018.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of 11/15/17. (3 pages)