

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Administrative Committee Meeting  
August 24, 2005

TRUSTEES PRESENT

Mr. Mark Recktenwald, Chairperson	Mr. Willard Miyake
Mr. George Kahooanohano	Mr. Stanley Shiraki
Mr. Gerald Machida	

TRUSTEES ABSENT

Ms. Marie Laderta

GUEST TRUSTEE

Mr. John Radcliffe

ATTORNEY: Mr. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator	Mr. John Garner, Consultant
Mr. Lawrence Nishihara	Ms. Rebecca Delfino, Associate
Ms. Maria Quartero	Ms. Donna Tonaki
Ms. Kathleen Shiroma	

OTHERS PRESENT

Ms. Lynette Arakawa, HDS	Mr. Eleu Kane, Summerlin
Ms. Sandra Benevides, Kaiser Permanente	Ms. Ruth Kim, HSTA-R
Ms. Monica Engle, VSP	Ms. Alice Kotake, HSTA-R
Ms. Elaine Fujiwara, HDS	Mr. Michael Moss, HMSA
Ms. Venus Gabuyo, MBAH	Mr. Glenn Nakamoto, DOE
Ms. Liz Ho, AFSCME	Ms. Gertrude Nitta, HGEA-R
Mr. Rick Jackson, MDX Hawaii	Mr. Rod Tam, HMSA

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 8:35 a.m. by Chairperson Mark Recktenwald in Conference Room 1935, City Financial Tower, Honolulu, Hawaii, on Wednesday, August 24, 2005.

II. APPROVAL OF MINUTES

By consensus of the Trustees, the minutes of May 17, 2005 were deferred until the next Administrative Committee meeting.

III. REPORTS

- A. Administrator: None
- B. Deputy Attorney General: None
- C. Benefits Consultant  
Mr. Garner introduced his associate, Rebecca Reagan Delfino.

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS

A. Election of Officers

MOTION was made for the Administrative Committee to re-elect Mark Recktenwald as chairperson for the year of August 24, 2005 through June 30, 2006. (Shiraki/Miyake) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES

There was no communication from the public.

VII. ADJOURNMENT

By consensus of the Trustees, the Administrative Committee adjourned at 8:37 a.m.

Respectfully submitted,

/s/

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Mark Recktenwald, Chairperson

APPROVED on November 29, 2005.

DOCUMENTS DISTRIBUTED:

1. Draft Minutes for 5/17/05. (8 pages)
2. Approved Minutes for 2/22/05. (6 pages)
3. Approved Minutes for 3/22/05. (5 pages)