

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
September 17, 2002

TRUSTEES PRESENT

Ms. Kathryn S. Matayoshi, Chairperson Mr. Gerald Machida
Ms. Audrey Hidano Mr. Willard Miyake

ATTORNEY: Absent

HEUHBTF STAFF

Mr. Mark Fukuhara, Administrator Mr. John Garner, Consultant
Mr. Lawrence Nishihara Ms. Donna Tonaki
Ms. Maria Quartero

OTHERS PRESENT

Mr. Brian Andrew, Convergys Ms. Karen Momono, Royal Insurance
Mr. Garrett Ing, Royal Insurance Ms. Karen Muronaka, HSTAR
Ms. Ruth Kim, HSRTA Ms. Lori Taniguchi

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 8 a.m. by Chairperson Kathryn Matayoshi at the Leiopapa A Kamehameha Bldg, 235 South Beretania Street, Conference room 1400, Honolulu, Hawaii, on Tuesday, September 17, 2002.

Presentations for Third Party Administrators were as follows:

- 1) SHPS did their presentation by webcast at 8 a.m. (See handout)
- 2) Convergys Corporation did a presentation at 9:15 a.m. (See handout)
- 3) Fidelity Investments did their presentation by webcast at 10:30 a.m. (See handout)
- 4) CoreSource did their presentation by webcast at 11:45 a.m. (See handout)

Respectfully submitted,

/s/

Kathryn Matayoshi, Chairperson

APPROVED on May 29, 2003.

DOCUMENTS DISTRIBUTED:

1. Schedule for TPA Presentations dated 9/16/02 (1 Page)
2. Presentation by SHPS dated 9/17/02 (32 Pages)
3. Presentation by Convergys dated 9/17/02 (28 Pages)
4. Presentation by Fidelity Investments dated 9/17/02 (22 Pages)
5. Presentation by CoreSource dated 9/17/02 (54 Pages)