

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Administrative Committee Meeting  
September 18, 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  
Ms. Maria Quartero    Ms. Donna Tonaki  
Mr. Lawrence Nishihara

OTHERS PRESENT

Ms. Karen Momono, Royal Insurance                              Ms. Lori Taniguchi

I.      CALL TO ORDER

The meeting of the Administrative Committee was called to order at 9 a.m. by Chairperson Kathryn Matayoshi at the No. 1 Capitol District Bldg, 250 South Hotel Street, Conference room 410, Honolulu, Hawaii, on Wednesday, September 18, 2002.

Presentation for Third Party Administrator was as follows:

- 1)      Associated 3<sup>rd</sup> Party Administrators did a presentation at 9:00 a.m. (See handout).

Respectfully submitted,

/s/

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Kathryn Matayoshi, Chairperson

APPROVED on May 29, 2003.

DOCUMENTS DISTRIBUTED:

1.      Schedule for TPA Presentations dated 9/16/02 (1 Page)
2.      Presentation by Associated 3<sup>rd</sup> Party Administrators dated 9/18/02 (12 Pages)
3.      Trust Benefits Online (Add'l information from 3<sup>rd</sup> Party Administrator (7 Pages)