I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 9:03 a.m. by Vice-Chairperson Audrey Hidano in Conference Room 410, Executive Office on Aging, 250 South Hotel Street, Honolulu, Hawaii, on Wednesday, July 24, 2002. Trustee Miyahira was unable to attend this meeting. Chairperson Lewis will arrive at 2:30 p.m.

Vice-Chair Hidano called a recess until 2:30 p.m. The meeting is a continuation of the July 23 meeting. As the intent to recess was announced at that meeting, no one from the public was in attendance.

RECESS: 9:12 a.m. to 2:40 p.m.

II. NEW BUSINESS

A. Medical Plan Details

1. Recommended Exclusions
Garner Consulting presented their recommendations based on current HMSA and Kaiser exclusions described in the Health Fund’s Benefit Plans Booklet. Each recommended exclusion were discussed.

MOTION was made to recommend to the Board the listed exclusions as revised.  
(Miyake/Hidano)  
Discussion: None.  
Vote: Unanimously passed.

RECESS: 4:25 p.m. to 4:35 p.m.

2. Recommended Coverages

Garner Consulting presented their recommended coverages. The Consultants were requested to provide a comparison of coverage using a format similar to the recommended exclusions so that currently offered coverages can be compared with what is being proposed. Discussions on recommended coverages will continue at the next meeting.

III. FUTURE AGENDA ITEMS AND NEXT MEETING

The next meeting is scheduled for July 31, 2002, at 9 a.m., State Office Tower, Conference Room 405, to discuss recommended coverages and tiering.

IV. ADJOURNMENT

MOTION to adjourn.  (Miyake/Hidano)  
Discussion: None.  
Vote: Unanimously passed.

Meeting adjourned at 5:06 p.m.

Respectfully submitted,

/s/  
John Radcliffe, Chairperson

APPROVED on July 17, 2003.

DOCUMENTS DISTRIBUTED:
1. Garner PowerPoint, Recommended Exclusions. (11 pages)  
2. Garner PowerPoint, Recommended Coverages. (7 pages)  