

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

TRUSTEES PRESENT

Mr. John Radcliffe, Chairperson
Mr. Willard Miyake

Mr. Stanley Shiraki

TRUSTEES ABSENT

Mr. Nelson Befitel
Ms. Joan Lewis

Ms. Katherine Thomason

GUEST TRUSTEES

Mr. George Kahooahanohano
Mr. Gerald Machida

ATTORNEY: Mr. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator
Mr. Lawrence Nishihara
Ms. Maria Quartero
Ms. Kathleen Shiroma

Mr. John Garner, Consultant
Ms. Rebecca Delfino, Consultant
Ms. Donna Tonaki

OTHERS PRESENT

Ms. Lynette Arakawa, HDS
Ms. Sandra Benevides, Kaiser Permanente
Ms. Monica Engle, VSP
Ms. Elaine Fujiwara, HDS
Ms. Venus Gabuyo, MBAH
Ms. Liz Ho, AFSCME

Mr. Eleu Kane, Summerlin
Mr. Paul Matsuo, HGEA-R
Mr. Michael Moss, HMSA
Mr. Glenn Nakamoto, DOE
Mr. Rod Tam, HMSA
Mr. George Yamamoto

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 8:45 a.m. by Chairperson John Radcliffe in Conference Room 1935, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, August 24, 2005.

II. APPROVAL OF MINUTES

The Committee reviewed the draft minutes for May 17, 2005.

There being no objections by the Trustees, the minutes for May 17, 2005 were approved as submitted.

III. REPORTS

- A. Administrator: None
- B. Deputy Attorney General: None
- C. Benefits Consultant: None

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS

A. Election of Officers

MOTION was made for the Benefits Committee to elect Willard Miyake as chairperson through June 30, 2006. (Radcliffe/Shiraki) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES

There was no communication from the public.

VII. ADJOURNMENT

By consensus of the Trustees, the Benefits Committee meeting adjourned at 8:48 a.m.

Respectfully submitted,

/s/

John Radcliffe, Chairperson

APPROVED on February 22, 2006.

DOCUMENTS DISTRIBUTED:

1. Draft Minutes of 5/17/05. (5 pages)
2. Approved Minutes of 1/18/05. (3 pages)
3. Approved Minutes of 3/22/05. (3 pages)