

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
Wednesday, June 1, 2005

TRUSTEES PRESENT

Ms. Katherine Thomason, Chairperson	Mr. Willard Miyake
Ms. Kathleen Watanabe, Vice-Chairperson	Mr. John Radcliffe
Mr. Gerald Machida, Secretary-Treasurer	Mr. Mark Recktenwald
Mr. Nelson Befitel	Mr. Stanley Shiraki
Ms. Joan Lewis (left at 2:55 p.m.)	

TRUSTEES ABSENT

Mr. George Kahoohanohano

ATTORNEY

Mr. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator	Mr. John Garner, Consultant
Ms. Maria Quartero	Ms. Donna Tonaki
Mr. Lawrence Nishihara	

OTHERS PRESENT

Mr. Michael Moss, HMSA
Mr. Rod Tam, HMSA

I. CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:13 p.m. by Trustee Katherine Thomason, Chairperson, in Conference Room 1935, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, June 1, 2005.

II. EXECUTIVE SESSION

MOTION was made to move into Executive Session at 1:13 p.m., with respect to the negotiation of carrier rates and possible amendment of carrier contracts: (a) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law; (b) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; and/or (c) to deliberate concerning the authority of persons designated by the board regarding the negotiation of such rates and contract amendments. (Radcliffe/Miyake) The motion passed unanimously. Employer Trustees-5/Employee-Beneficiary Trustees-4)

Trustee Lewis left at 2:55 p.m.

MOTION was made to move out of Executive Session. (Miyake/Befitel) The motion passed unanimously. Employer Trustees-5/Employee-Beneficiary Trustees-3)

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Board meeting recessed at 3:00 p.m. and will reconvene on Wednesday, June 8, 2005, 1:00 p.m.
at City Financial Tower, 201 Merchant Street, room 1935.

Documents Distributed: None

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
RECONVENED ON WEDNESDAY, JUNE 8, 2005

TRUSTEES PRESENT

Ms. Katherine Thomason, Chairperson	Mr. Willard Miyake
Ms. Kathleen Watanabe, Vice-Chairperson	Mr. John Radcliffe
Mr. Gerald Machida, Secretary-Treasurer	Mr. Mark Recktenwald (arrived at 1:10 p.m.)
Mr. Nelson Befitel (arrived at 1:10 p.m.)	Mr. Stanley Shiraki
Ms. Joan Lewis	

TRUSTEES ABSENT

Mr. George Kahoohanohano

ATTORNEY

Mr. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator	Mr. John Garner, Consultant
Ms. Maria Quartero	
Mr. Lawrence Nishihara	

OTHERS PRESENT

Mr. Michael Moss, HMSA
Mr. Rod Tam, HMSA

I. CALL TO ORDER

The special meeting of the Board of Trustees was reconvened at 1:06 p.m. by Trustee Katherine Thomason, Chairperson, in Conference Room 1935, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, June 8, 2005.

II. EXECUTIVE SESSION

MOTION was made to move into Executive Session for the purposes stated in the agenda at 1:06 p.m. (Radcliffe/Lewis) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

Trustees Befitel and Recktenwald arrived at 1:10 p.m.

MOTION was made to move out of Executive Session. (Lewis/Radcliffe) The motion passed unanimously. Employer Trustees-5/Employee-Beneficiary Trustees-4)

Executive Session adjourned at 1:38 p.m.

Executive Session Report:

1. Approved a motion to direct the EUTF administrator, consultant, and deputy attorney general to draft a proposed amendment to the HMSA contract calling for one or more premium holidays during the 2005-06 plan year for active employee health plans only and to present the amendment for Board approval at the next Board meeting.
2. Approved a motion for a rate reduction for the HMSA retiree plans in conformance with the applicable terms discussed with Mr. Garner in the executive session on June 1, 2005.

A press release regarding retirees will be prepared for consideration at the next Board meeting.

III. FUTURE AGENDA ITEMS AND NEXT MEETING DATE

Regular Board meeting scheduled for Wednesday, June 22, 2005, 8:30 a.m., City Financial Tower, 201 Merchant Street, room 1935.

IV. ADJOURNMENT

MOTION was made to adjourn the regular meeting. (Watanabe/Lewis) The motion passed unanimously. (Employer trustees-5/Employee-Beneficiary trustees-4)

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

/s/

Gerald Machida, Secretary-Treasurer

APPROVED on August 24, 2005.