I. CALL TO ORDER
The special meeting of the Board of Trustees was called to order at 10:00 a.m. by Trustee Gerald Machida, Chairperson, in EUTF Conference Room 201 Merchant Street, Honolulu, Hawaii, on Wednesday, August 29, 2007.

II. OTHER REPORTS
A. Deputy Attorney General
1. Signing of EUTF Vouchers
   Mr. Aburano stated that this issue of signing EUTF vouchers for payment is being addressed because currently only the Chair is authorized to sign the vouchers and he resides in Maui. Sometimes payments are due in a day or so and it is difficult for the EUTF staff to get the Chair's signature in a timely manner even with expedited services. Mr. Aburano discussed HRS Chapter 87A-25(1) and HRS Section 1-18 that was distributed to the Trustees.

Trustee Laderta arrived at 10:08 a.m.
MOTION was made pursuant to section 87A-25(1) of the Hawaii Revised Statutes, the Board designates Vice-Chair George Kahoohanohano, Secretary-Treasurer Marie Laderta, and Trustee Elizabeth Ho to countersign vouchers that authorize charges and payments from EUTF funds. This motion shall authorize any one of these board members to countersign such vouchers when the EUTF staff determines that the chair or other designee will be unable to countersign and return such vouchers in a timely manner. (Radcliffe/Reifurth) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-5)

III. UNFINISHED BUSINESS
A. Benefits Administrative System RFP
   This item will be addressed in Executive Session.

IV. NEW BUSINESS
A. Signing of Vouchers
   This item was addressed during the Deputy Attorney General's report.

V. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES:
   None

VI. FUTURE AGENDA ITEMS AND NEXT MEETING DATE
   Board meeting is scheduled for Wednesday, September 26, 2007, 9:00 a.m., EUTF conference room, 15th floor.

VII. EXECUTIVE SESSION
   MOTION was made to go into Executive Session at 10:10 a.m. for the reasons stated on the agenda. (Kahoohanohano/Laderta) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-5)

   MOTION was made to move out of Executive Session at 11:07 a.m. (Radcliffe/Laderta) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-5)

   The Chair reported that the Board has taken the following action in Executive Session:
   1. Approval to issue RFP No. 08-001, Informational Document for Proposals to Furnish Benefits Administration System Implementation and Maintenance Services.
VIII. ADJOURNMENT
There being no objections by the Trustees, the meeting adjourned at 11:08 a.m.

Respectfully submitted,

/s/

Marie Laderta, Secretary-Treasurer

APPROVED on September 26, 2007 as amended.

Documents Distributed: None