I. CALL TO ORDER
The special meeting of the Board of Trustees was called to order at 1:30 p.m. by Trustee George Kahoohanohano, Chairperson, in EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Tuesday, November 8, 2011.

II. EXECUTIVE SESSION
MOTION was made for the Board to move into Executive Session at 1:31 p.m. for the reasons stated on the agenda. (Fuddy/Nip) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

Executive Session adjourned at 3:05 p.m.

The Board has taken the following actions in Executive Session:
1. Approval of contract extension with informedRx with existing contract terms for up to six months.
2. Approval of an appeal to extend 30-day enrollment for new born.
3. Motion made to deny appeal request to amend enrollment date. Motion failed.
4. Motion made to approve appeal request to amend enrollment date. Motion failed.
III. NEW BUSINESS
   A. Administrative Rule Change, 5.01(d) Enrollment; Effective Dates of Coverage; Enrollment Due to Changes in Marital, Domestic Partnership or Family Status
      Due to lack of quorum, this item is deferred.

   B. Life Insurance, January 1, 2012, Accelerated Benefits
      Due to lack of quorum, this item is deferred.

IV. ADJOURNMENT
   Due to lack of quorum, the meeting adjourned at 3:06 p.m.

   Respectfully submitted,

   /s/

   Dean Hirata, Secretary-Treasurer

APPROVED on January 10, 2012.

Documents Distributed: None