

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
Tuesday, March 24, 2020

TRUSTEES PRESENT

Mr. Christian Fern, Chairperson (via teleconference)	Ms. Celeste Nip, Vice-Chairperson (via teleconference)
Ms. Laurel Johnston, Secretary-Treasurer (via teleconference)	Mr. Osa Tui (via teleconference)
Mr. Roderick Becker (via teleconference)	Mr. Clifford Uwaine (via teleconference)
Mr. Damien Elefante	Mr. Ryker Wada (via teleconference)

TRUSTEES ABSENT

Ms. Audrey Hidano

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General (via teleconference)

EUTF STAFF

Mr. Derek Mizuno, Administrator	Ms. Desiree Yamauchi
Ms. Donna Tonaki, Assistant Administrator	

OTHERS PRESENT

Closed to the public

I. CALL TO ORDER

The meeting of the Board of Trustees was called to order at 9:00 a.m. by Chairperson Christian Fern, in the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, March 24, 2020.

Chairperson Fern informed the Trustees that the meeting is closed to the public.

II. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 9:01 a.m. (Elefante/Johnston) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-4)

Executive Session ended at 9:40 a.m.

The following were approved during Executive Session:

1. Award of a contract for project management and data conversion services, subject to funding and contract negotiation.
2. Award of a contract for a health benefits administration system, subject to contract negotiation.

III. ADJOURNMENT

MOTION was made and seconded for the Board to adjourn the meeting at 9:41 a.m. (Nip/Uwaine) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-4)

Respectfully submitted,

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Board of Trustees Meeting

March 24, 2020 Minutes

Page 2

/s/

Laurel Johnston, Secretary-Treasurer

APPROVED ON April 13, 2020

Documents Distributed: None.