

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
Tuesday, May 19, 2020

TRUSTEES PRESENT

Ms. Laurel Johnston, Chairperson (via video conference)	Mr. Damien Elefante
Mr. Osa Tui, Vice Chairperson (via video conference)	Mr. Christian Fern (via video conference)
Mr. Roderick Becker (via video conference)	Ms. Audrey Hidano (via video conference)

TRUSTEES ABSENT

Mr. Clifford Uwaine

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General (via video conference)

EUTF STAFF

Mr. Derek Mizuno, Administrator	Mr. Stephen Murphy, Benefits Consultant (via video conference)
Ms. Donna Tonaki, Assistant Administrator	Ms. Linda Green (via video conference)
Ms. Desiree Yamauchi	Ms. Lara Nitta (via video conference)

OTHERS PRESENT (via video conference or teleconference)

Ms. Stacia Baek, HMSA	Ms. Heather Lauro, HMSA
Ms. Maricel Blackwell, HMSA	Mr. Chris Letoto, HMSA
Mr. Brian Driscoll, HMSA	Ms. Denise Mercil, Securian
Mr. Tom England, Kaiser	Dr. Chris Miura, Kaiser
Ms. Elaine Fujiwara, HDS	Ms. Kathy Schwab, HMSA
Mr. Galen Haneda, HMSA	Mr. Dave Shiroma, Kaiser
Ms. Keiko Hiraoka, Lilly	Mr. Troy Tomita, Kaiser
Ms. Vanelle Hirayasu, HMA	Dr. Anthea Wang, Kaiser
Ms. Monica Kim, VSP	Mr. John White, HMSA
Mr. Lloyd Kishi, Kaiser	Mr. Chad Wong, HMSA
Ms. Angela Kohls, Kaiser	Ms. Valerie Yamamoto, HMSA
Mr. Brandon Kumabe, HMSA	

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 9:01 a.m. by Trustee Laurel Johnston, Chairperson, in the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, May 19, 2020.

II. MINUTES – APRIL 27, 2020

The Benefits Committee reviewed the draft minutes of April 27, 2020.

MOTION was made and seconded to approve the minutes of April 27, 2020, as circulated. (Fern/Elefante) The motion passed unanimously. (Employer Trustees-4/ Employee-Beneficiary Trustees-2)

III. NEW BUSINESS – BENEFIT PLAN CHANGES FRAMEWORK

Mr. Derek Mizuno presented a memo dated May 14, 2020 summarizing how proposed benefit plan changes are developed within the context of the EUTF's vision, mission and strategic plan and the specific methods to change the plans and the related goals. Additionally, Mr. Mizuno noted that a Committee meeting will be scheduled in June 2020 to compare the

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medical, prescription drug, dental and vision EUTF plans (e.g. out-of-pocket costs and covered benefits) with other plans in Hawaii and/or throughout the nation.

IV. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 9:11 a.m. (Elefante/Fern) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-2)

The regular meeting reconvened at 10:36 a.m.

VI. NEXT MEETING DATE

A. August 2020 – HMSA Program Updates

Mr. Mizuno noted that a meeting will be scheduled in June.

VII. ADJOURNMENT

MOTION was made and seconded for the Board to adjourn the meeting at 10:38 a.m. (Elefante/Tui) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-2)

Respectfully submitted,

/s/

Laurel Johnston, Vice Chairperson

APPROVED on June 22, 2020

Documents Distributed:

1. Draft Benefits Committee Minutes of April 27, 2020. (6 pages)
2. Memorandum to EUTF Benefits Committee from EUTF Administrator Regarding Benefit Plan Changes Framework, dated May 14, 2020. (3 pages)