

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Tuesday, December 3, 2019

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson
Ms. Celeste Nip

Mr. Clifford Uwaine

TRUSTEES ABSENT

Mr. Ryker Wada

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

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

Ms. Maria Quartero

OTHERS PRESENT

None

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 11:01 a.m. by Trustee Audrey Hidano, Chairperson, in the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, December 3, 2019.

II. MINUTES – November 14, 2019

The Committee reviewed the draft minutes of November 14, 2019.

MOTION was made and seconded to approve the minutes of November 14, 2019 as circulated. (Uwaine/Nip) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 11:02 a.m. (Nip/Uwaine) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

The regular meeting reconvened from Executive Session at 11:14 a.m.

The Chairperson reported that the Executive Session minutes of November 14, 2019 were approved during executive session.

IV. NEXT MEETING

The Committee will have a meeting in May 2020 to discuss proposed changes to the EUTF

Administrative Rules and progress on the strategic plan.

V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 11:22 a.m. (Uwaine/Nip) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

Respectfully submitted,

/s/

Audrey Hidano, Chairperson

APPROVED on November 19, 2020.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of 11/14/19. (3 pages)