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, January 19, 2021.

II. MINUTES – November 23, 2020
The Benefits Committee reviewed the draft minutes of November 23, 2020. Trustee Jacqueline Ferguson-Miyamoto noted that on page 3, line 11, “Wataru” should be added and “Nip” should be deleted.

MOTION was made and seconded to approve the minutes of November 23, 2020, as amended. (Wataru/Ferguson-Miyamoto) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

III. NEW BUSINESS
A. Segal Cost Analysis Report on Cardiovascular Conditions
   Mr. Stephen Murphy, Ms. Joanna Balogh-Reynolds, and Dr. Sadhna Paralkar, Segal, presented the incidence and impact of cardiovascular conditions for the EUTF plans and nationwide, carrier current and possible management plans, and next steps. Segal will continue to work with HMSA, Kaiser, and CVS on understanding the cardiovascular programs that are available including pricing.

IV. NEXT MEETING DATE – February 23, 2021

V. ADJOURNMENT
   MOTION was made and seconded to adjourn the meeting at 9:54 a.m. (Wataru/Ferguson-Miyamoto) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

Respectfully submitted,

________________________________________
Laurel Johnston, Chairperson

APPROVED on February 23, 2021.

Documents Distributed:
1. Draft Benefits Committee Minutes of November 23, 2020. (5 pages)