HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Benefits Committee Meeting  
Tuesday, March 30, 2021

TRUSTEES PRESENT  
Ms. Laurel Johnston, Chairperson (via video conference)  
Mr. Christian Fern (via video conference)  
Mr. Osa Tui, Vice Chairperson (via video conference)  
Ms. Audrey Hidano (via video conference)  
Mr. Damien Elefante (via video conference)  
Ms. Jacqueline Ferguson-Miyamoto (via video conference)

TRUSTEES ABSENT  
Mr. Roderick Becker

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

EUTF STAFF  
Mr. Derek Mizuno, Administrator  
Ms. Desiree Yamauchi  
Ms. Linda Green (via video conference)  
Ms. Lara Nitta

CONSULTANTS (Segal)  
Mr. Stephen Murphy (via video conference)  
Ms. Joanna Balogh-Reynolds (via video conference)  
Dr. Sadhna Paralkar (via video conference)  
Mr. Johnny Wu (via video conference)

OTHERS PRESENT (via video conference or teleconference)  
Ms. Stacia Baek, HMSA  
Ms. Sandra Benevides, CVS  
Ms. Julie Bodenski, Humana  
Mr. Ty Bowers, CVS  
Ms. Cheryl Byron, CVS  
Mr. Luis Carbajal, CVS  
Ms. Diane Clausen, PSG  
Ms. Elaine Fujiwara, HDS  
Ms. Samantha Furutani, CVS  
Dr. Rupal Gohil, HMSA  
Mr. Galen Haneda, HMSA  
Ms. Vanelle Hirayasu, HMA  
Ms. Monica Kim, VSP  
Ms. Angela Kohls, Kaiser  
Mr. Chris Letoto, HMSA  
Ms. Denise Mercil, Securian  
Dr. Christopher Miura, Kaiser  
Mr. Kurt Neuenfeld, CVS  
Mr. Dave Shiroma, Kaiser  
Mr. Troy Tomita, Kaiser  
(anonymous attendee)

I. CALL TO ORDER  
The meeting of the Benefits Committee was called to order at 9:00 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, March 30, 2021.

II. MINUTES – February 23, 2021  
The Benefits Committee reviewed the draft minutes of February 23, 2021.  
MOTION was made and seconded to approve the minutes of February 23, 2021, as circulated. (Wataru/Elefante) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

III. NEW BUSINESS  
A. CVS/SSI quarterly utilization reports for the period ending 12/31/20
Ms. Sandra Benevides, Mr. Kurt Neuenfeld, and Mr. Ty Bowers, CVS/SSI summarized the quarterly utilization reports for the periods ending 12/31/20.

B. Segal cost analysis report on musculoskeletal conditions
Mr. Stephen Murphy, Ms. Joanna Balogh-Reynolds, and Dr. Sadhna Paralkar, Segal Consulting, presented the incidence and impact of musculoskeletal conditions for the EUTF plans and nationwide, carrier current and possible management programs, and next steps. Segal will continue to develop recommendations on programs to address the medical and prescription drug plan cost drivers for presentation in May 2021.

IV. NEXT MEETING DATE – April 20, 2021

V. ADJOURNMENT
MOTION was made and seconded to adjourn the meeting at 9:44 a.m. (Ferguson-Miyamoto/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

Respectfully submitted,

/s/

Laurel Johnston, Chairperson

APPROVED on April 20, 2021.

Documents Distributed:
1. Draft Benefits Committee Minutes of February 23, 2021. (2 pages)
4. RxInsights, EUTF – EGWP Retirees, 01/01/2020 - 12/31/2020, prepared by CVS Health, Redacted Version. (24 pages)