

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Tuesday, July 11, 2023

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson
Mr. James Wataru, Vice Chairperson

Mr. Wesley Machida
Ms. Maureen Wakuzawa

TRUSTEES ABSENT

Mr. Osa Tui

Mr. Robert Yu

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

Ms. Donna Tonaki, Assistant Administrator

Ms. Desiree Yamauchi

OTHERS PRESENT (via video conference)

Rob

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 9:00 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, July 11, 2023.

II. REVIEW OF MINUTES – May 2, 2023

The Committee reviewed the draft minutes of May 2, 2023.

MOTION was made and seconded to approve the minutes of May 2, 2023, as circulated. (Wataru/Machida) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 9:02 a.m. (Machida/Wataru) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

The regular meeting reconvened from Executive Session at 10:00 a.m.

Chairperson Hidano reported that the November 30, 2022 Executive Session Minutes were approved during Executive Session:

IV. NEXT MEETING

August 2023 – supplemental budget request, legislative proposals and EUTF Administrative Rule changes.

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Administrative Committee Meeting

July 11, 2023 Minutes

Page 2

V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 10:00 a.m. (Wataru/Machida)

The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

Respectfully submitted,

/s/

Audrey Hidano, Chairperson

APPROVED on July 24, 2023.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of May 2, 2023. (3 pages)