

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Monday, July 24, 2023

TRUSTEES PRESENT

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

Mr. Osa Tui
Ms. Maureen Wakuzawa
Mr. Robert Yu

TRUSTEES ABSENT

None

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator

Ms. Desiree Yamauchi

OTHERS PRESENT

None

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 Monday, July 24, 2023.

II. REVIEW OF MINUTES – July 11, 2023

The Committee reviewed the draft minutes of July 11, 2023.

MOTION was made and seconded to approve the minutes of July 11, 2023, as circulated. (Wataru/Yu) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 9:01 a.m. (Wataru/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

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

Chairperson Hidano reported that the July 11, 2023 Executive Session Minutes were approved during Executive Session:

IV. NEXT MEETING

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

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V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 10:01 a.m. (Wataru/Machida)

The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/

Audrey Hidano, Chairperson

APPROVED on August 17, 2023.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of July 11, 2023. (3 pages)