



JOSH GREEN, M.D.
GOVERNOR
SYLVIA LUKE
LIEUTENANT GOVERNOR

**STATE OF HAWAII'
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND**

201 MERCHANT STREET, SUITE 1700
HONOLULU, HAWAII 96813
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Toll Free 1(800) 295-0089
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BOARD OF TRUSTEES
JACQUELINE FERGUSON-MIYAMOTO, *CHAIRPERSON*
JAMES WATARU, *VICE-CHAIRPERSON*
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DEREK M. MIZUNO
ASSISTANT ADMINISTRATOR
DONNA A. TONAKI

May 15, 2024

**HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
INVESTMENT COMMITTEE**

DATE: May 20, 2024, Monday
TIME: 9:00 a.m.
PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)
CITY FINANCIAL TOWER
201 MERCHANT STREET, 17TH FLOOR BOARD ROOM
HONOLULU, HAWAII

LIST OF DOCUMENTS INCLUDED IN BOARD PACKET

1. Draft Investment Committee Minutes for March 5, 2024.
2. EUTF, Q1 2024 Quarterly Report, prepared by Meketa Investment Group, dated May 20, 2024.
3. EUTF, Private Equity Q4 2023 Quarterly Report, prepared by Meketa Investment Group, dated May 20, 2024.
4. EUTF, Real Assets 4Q 2023, Quarterly Performance Review, prepared by Callan LLC, dated May 20, 2024.
5. EUTF, 4Q 2023 Private Credit Portfolio Review, prepared by Callan LLC, dated May 20, 2024.
6. EUTF Asset-Liability Study, Part 2, prepared by Meketa Investment Group, dated May 20, 2024.

The Board packet can also be accessed at the EUTF website (eutf.hawaii.gov) through the Events Calendar two (2) business days prior to the meeting. A copy of the packet will also be available for public inspection in the EUTF office at that time.

Please contact Ms. Desiree Yamauchi at (808) 587-5434 or eutfadmin@hawaii.gov if you have any questions.

EUTF's Mission: We care for the health and well being of our beneficiaries by striving to provide quality benefit plans that are affordable, reliable, and meet their changing needs. We provide informed service that is excellent, courteous, and compassionate.