JOSH GREEN, M.D. GOVERNOR

SYLVIA LUKE LIEUTENANT GOVERNOR



STATE OF HAWAI'I HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

201 MERCHANT STREET, SUITE 1700 HONOLULU, HAWAII 96813 Oahu (808) 586-7390 Toll Free 1(800) 295-0089 www.eutf.hawaii.gov

May 16, 2024

BOARD OF TRUSTEES
JACQUELINE FERGUSON-MIYAMOTO, CHAIRPERSON
JAMES WATARU, VICE-CHAIRPERSON
WESLEY MACHIDA, SECRETARY-TREASURER
CHRISTIAN FERN
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OSA TUI
MAUREEN WAKUZAWA
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ROBERTY VU

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BENEFITS COMMITTEE

DATE: May 21, 2024, Tuesday

TIME: 9:00 a.m.

PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)

CITY FINANCIAL TOWER

201 MERCHANT STREET, SUITE 1700

HONOLULU, HAWAII

LIST OF DOCUMENTS INCLUDED IN BOARD PACKET

- 1. Draft Benefits Committee Minutes for April 9, 2024.
- 2. EUTF Cost and Utilization Summary, Non-Medicare Retirees and Actives, prepared by Kaiser Permanente, dated May 21, 2024.
- 3. EUTF Semi-Annual Cost Utilization Summary, prepared by HMSA, dated May 21, 2024.
- 4. EUTF & HSTA VB Retiree Utilization, Plan Year Ending 12/31/2023, prepared by VSP Vision Care, dated May 21, 2024.
- 5. EUTF & HSTA VB Retirees Utilization, January 1, 2023 December 31, 2023, and Proposed Plan Changes Effective 1/1/2025, prepared by HDS, dated May 21, 2024.
- 6. Memorandum to EUTF Board of Trustees, from Kaiser Permanente, regarding 2025 Retiree Benefit Change, dated May 21, 2024.
- 7. HMSA Plan Change Overview and Authorization, 2025 EUTF Actives and Retirees, prepared by HMSA.
- 8. Memorandum to EUTF Benefits Committee, from Humana, regarding 2024 Humana Medicare Advantage Plan Benefit changes, dated May 21, 2024.
- 9. Memorandum to EUTF, from Segal Consulting, regarding Rezdiffra Prior Authorization, dated May 7, 2024.
- 10. EUTF 2024 Annual Analysis Report, Retirees, prepared by Segal Consulting, dated May 21, 2024.
- 11. State of Hawaii 2024 Benchmarking, prepared by Segal Consulting.

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.

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND Benefits Committee Meeting List of Documents for 05/21/2024 Board Packet

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- 12. EUTF Semi-Annual Utilization Report, Retiree Plans, Current Period: January 1, 2023 December 31, 2023, Prior Record: January prepared by Segal Consulting, dated May 21, 2024.
- 13. Memorandum to Benefits Committee, from Program Specialist, regarding Open Panel HMO Overview CONFIDENTIAL, dated May 1, 2024.
- 14. Memorandum to EUTF Board of Trustees, from Segal Consulting, regarding Open Panel HMO Analysis (Informational Only), dated May 21, 2024.

The Board packet can be accessed at the EUTF website (<u>eutf.hawaii.gov</u>) 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.

Upon request, an electronic copy of this notice can be provided.