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

June 20, 2024

BOARD OF TRUSTEES
JACQUELINE FERGUSON-MIYAMOTO, CHAIRPERSON
JAMES WATARU, VICE-CHAIRPERSON
WESLEY MACHIDA, SECRETARY-TREASURER
CHRISTIAN FERN
AUDREY HIDANO
SABRINA NASIR
OSA TUI
MAUREEN WAKUZAWA
RYAN YAMANE
ROBERTY YU

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

MEETING OF THE BOARD OF TRUSTEES HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

DATE: June 25, 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 PACKET

- 1. Draft Board Minutes of May 28, 2024.
- 2. Hawaii EUTF Ariel BAS Update, prepared by TELUS Health, dated June 25, 2024.
- 3. Memorandum to BOT from Segal Consulting, regarding 2025 Retiree Prescription Drug Rates, dated June 25, 2024.
- 4. Memorandum to BOT from Administrator, regarding County of Kauai Special Open Enrollment, dated June 18, 2024.
- 5. Memorandum to EUTF BOT from Administrative Committee, regarding Administrative Committee Report June 18, 2024 Meeting, dated June 18, 2024.
- 6. Memorandum to BOT from Segal Consulting, regarding Segal's 2024 Second Quarter Trends Report, dated June 25, 2024.
- 7. Memorandum to BOT from Segal Consulting, regarding Segal Reports Compliance News, dated June 25, 2024.
- 8. Administrator's Monthly Report to the Board for May 18 June 14, 2024, dated June 14, 2024.
- 9. Memorandum to BOT from Member Services Branch Manager, regarding May June 2024 Member Services Operations Report, dated June 14, 2024.
- 10. Memorandum to BOT from Information Systems Chief, regarding May 2024 June 2024 Information Systems (IS) Operations Report, dated June 14, 2024.
- 11. Memorandum to Administrator from Eligibility Specialist regarding May June 2024 Eligibility and Enrollment Report, dated June 14, 2024.
- 12. Memorandum to EUTF BOT from Health and Wellness Specialist regarding May June Health and Wellness Specialist Report, dated June 14, 2024.

Health and Wellness Specialist Report, dated June 14, 2024.

EUTF's Mission: We care for the health and well being of our beneficiaries by striving to provide quality benefit plans that are

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Board Meeting – List of Documents Included in Packet

June 25, 2024

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- 13. Memorandum to BOT from EUTF Financial Management Officer regarding May 2024 June 2024 Financial Services Branch (FSB) Report, dated June 14, 2024.
- 14. CVS Caremark Monthly Carrier Report for May 2024 dated June 6, 2024.
- 15. SilverScript Monthly Carrier Report for May 2024 dated June 1, 2024.
- 16. HDS Monthly Carrier Report for May 2024 dated June 10, 2024.
- 17. HMSA Monthly Carrier Report for May 2024 dated June 7, 2024.
- 18. Humana Monthly Carrier Report for May 2024 dated June 8, 2024.
- 19. Kaiser Permanente Monthly Carrier Report for May 2024 dated June 10, 2024.
- 20. Securian Financial Monthly Carrier Report for May 2024 dated June 6, 2024.
- 21. Verdegard Monthly Carrier Report for May 2024 dated June 7, 2024.
- 22. VSP Monthly Carrier Report for May 2024 dated June 9, 2024.

The Board packet can 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.