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

July 25, 2024

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

ADMINISTRATOR

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

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

DATE: July 30, 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 June 25, 2024.
- 2. Hawaii EUTF Ariel BAS Update, prepared by TELUS Health, dated July 30, 2024.
- 3. Memorandum to EUTF Benefits Committee from Segal Consulting, regarding Creditable Coverage Assessment for EUTF's Prescription Drug Benefits for the Active Plan Year Ending June 30, 2025, and Retiree Plan Year Ending December 31, 2025.
- 4. CVS Caremark, Medicare Prescription Payment Plan (M3P), prepared by CVS Health, dated July 9, 2024, Redacted Version.
- 5. EUTF Retirees, 2025 Medicare Retirees-Out of Network Claims Member Cost Share, prepared by SilverScript, dated July 9, 2024, Redacted Version.
- 6. Improved Management for Medically Benefitted Drugs, prepared by HMSA, dated July 9, 2024.
- 7. Memorandum to BOT from Segal Consulting, regarding Segal Reports Compliance News, dated July 30, 2024.
- 8. Administrator's Monthly Report to the Board for June 15 July 19, 2024, dated July 19, 2024.
- 9. Memorandum to BOT from Member Services Branch Manager, regarding June July 2024 Member Services Operations Report, dated July 19, 2024.
- 10. Memorandum to BOT from Information Systems Chief, regarding June 2024 July 2024 Information Systems (IS) Operations Report, dated July 19, 2024.
- 11. Memorandum to Administrator from Eligibility Specialist regarding June July 2024 Eligibility and Enrollment Report, dated July 19, 2024.

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 Board Meeting – List of Documents Included in Packet July 25, 2024 Page 2

- 12. Memorandum to EUTF BOT from Health and Wellness Specialist regarding June July Health and Wellness Specialist Report, dated July 19, 2024.
- 13. Memorandum to BOT from EUTF Financial Management Officer regarding June 2024 July 2024 Financial Services Branch (FSB) Report, dated July 19, 2024.
- 14. CVS/Caremark Monthly Carrier Report for June 2024 dated July 1, 2024.
- 15. SilverScript Monthly Carrier Report for June 2024 dated July 1, 2024.
- 16. HDS Monthly Carrier Report for June 2024 dated July 9, 2024.
- 17. HMSA Monthly Carrier Report for June 2024 dated July 9, 2024.
- 18. Humana Monthly Carrier Report for June 2024 dated July 8, 2024.
- 19. Kaiser Permanente Monthly Carrier Report for June 2024 dated July 9, 2024.
- 20. Securian Financial Monthly Carrier Report for June 2024 dated July 10, 2024.
- 21. Verdegard Monthly Carrier Report for June 2024 dated July 7, 2024.
- 22. VSP Monthly Carrier Report for June 2024 dated July 10, 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 <u>eutfadmin@hawaii.gov</u> if you have any questions.