



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
Oahu (808) 586-7390
Toll Free 1(800) 295-0089
www.eutf.hawaii.gov

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 TUJ
MAUREEN WAKUZAWA
ADMINISTRATOR
DEREK M. MIZUNO
ASSISTANT ADMINISTRATOR
DONNA A. TONAKI

September 19, 2024

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

DATE: September 24, 2024, Tuesday
TIME: 8:30 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 July 30, 2024.
2. Hawaii EUTF – Ariel BAS Update, prepared by TELUS Health, dated September 24, 2024.
3. Memorandum to EUTF Board of Trustees from Investment Committee, regarding August 20, 2024 Investment Committee Meeting Report, dated September 18, 2024.
4. Memorandum to EUTF Board of Trustees from Administrative Committee, regarding Administrative Committee Report – August 22, 2024 Meeting, dated August 22, 2024.
5. Memorandum to EUTF Board of Trustees from Benefits Committee, regarding August 19, 2024 Benefits Committee Report, dated August 19, 2024.
6. Memorandum to BOT from Segal Consulting, regarding Updated 2025 Retiree Prescription Drug Rates, dated September 24, 2024.
7. Memorandum to EUTF Board of Trustees from Eligibility Specialist, regarding Proposed EUTF Administrative Rule Changes, dated September 13, 2024.
8. Memorandum to EUTF Board of Trustees from EUTF Permitted Interaction Group, regarding Permitted Interaction Group Recommendations, dated July 30, 2024.
9. Memorandum to BOT EUTF from HMSA, regarding EUTF request to HMSA re: Kapiolani Medical Center for Women & Children, dated September 19, 2024.
10. EUTF's HMO Plan Offering, prepared by HMSA, dated September 2024, Redacted Version.
11. Memorandum to BOT from Program Specialist, regarding HMSA HMO Options, dated September 24, 2024.
12. Memorandum to BOT from Segal Consulting, regarding Open Panel HMO Analysis

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.

- (Informational Only), dated May 21, 2024, Redacted Version.
13. EUTF Year to Date Contract Plan Experience Report, Contract Year to Date through June 2024, prepared by Segal Consulting, dated September 24, 2024
 14. Memorandum to BOT from Segal Consulting, regarding Performance Guarantee Reporting for the Second Quarter of 2024, dated September 13, 2024.
 15. Memorandum to BOT from HMSA, regarding HMSA Customer Service Update, dated September 11, 2024.
 16. Memorandum to BOT from Segal Consulting, regarding June 30, 2024, Prescription Drug IBNR Calculations, dated August 27, 2024.
 17. Memorandum to BOT from Segal Consulting, regarding June 30, 2024, Supplemental Medical IBNR Calculation, dated August 27, 2024.
 18. Memorandum to BOT from Segal Consulting, regarding Segal's 2024 Third Quarter Trends Report, dated September 24, 2024
 19. Administrator's Monthly Report to the Board for July 20 – September 13, 2024, dated September 13, 2024.
 20. Memorandum to BOT from Member Services Branch Manager, regarding July – September 2024 Member Services Operations Report, dated September 13, 2024.
 21. Memorandum to BOT from Information Systems Chief, regarding July 2024 – September 2024 Information Systems (IS) Operations Report, dated September 13, 2024.
 22. Memorandum to Administrator from Eligibility Specialist regarding July – September 2024 Eligibility and Enrollment Report, dated September 13, 2024.
 23. Memorandum to EUTF BOT from Program Specialist regarding July – September 2024 Health and Wellness Specialist Report, dated September 13, 2024.
 24. Memorandum to BOT from EUTF Financial Management Officer regarding July 2024 – September 2024 Financial Services Branch (FSB) Report, dated September 13, 2024.
 25. CVS/Caremark Monthly Carrier Report for August 2024 dated September 3, 2024.
 26. CVS/Caremark Monthly Carrier Report for July 2024 dated August 4, 2024.
 27. SilverScript Monthly Carrier Report for August 2024 dated September 1, 2024.
 28. SilverScript Monthly Carrier Report for July 2024 dated August 1, 2024.
 29. HDS Monthly Carrier Report for August 2024 dated September 9, 2024.
 30. HDS Monthly Carrier Report for July 2024 dated August 9, 2024.
 31. HMSA Monthly Carrier Report for August 2024 dated September 9, 2024.
 32. HMSA Monthly Carrier Report for July 2024 dated August 9, 2024.
 33. Humana Monthly Carrier Report for August 2024 dated September 9, 2024.
 34. Humana Monthly Carrier Report for July 2024 dated August 8, 2024.
 35. Kaiser Permanente Monthly Carrier Report for August 2024 dated September 9, 2024.
 36. Kaiser Permanente Monthly Carrier Report for July 2024 dated August 9, 2024.
 37. Securian Financial Monthly Carrier Report for August 2024 dated September 9, 2024.
 38. Securian Financial Monthly Carrier Report for July 2024 dated August 8, 2024.
 39. Verdegard Monthly Carrier Report for August 2024 dated September 9, 2024.
 40. Verdegard Monthly Carrier Report for July 2024 dated August 8, 2024.
 41. VSP Monthly Carrier Report for August 2024 dated September 8, 2024.
 42. VSP Monthly Carrier Report for July 2024 dated August 8, 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.