



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

October 16, 2024

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

DATE: October 22, 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 September 24, 2024.
2. Hawaii EUTF – Ariel BAS Update, prepared by TELUS Health, dated October 22, 2024.
3. Memorandum to EUTF Board of Trustees from EUTF Permitted Interaction Group, regarding Permitted Interaction Group Recommendations, dated July 30, 2024.
4. Memorandum to EUTF Board of Trustees from Benefits Committee, regarding October 15, 2024 Benefits Committee Meeting, dated October 15, 2024.
5. Memorandum to BOT EUTF from Segal Consulting, regarding Segal Reports – Compliance News, dated October 22, 2024.
6. Administrator’s Monthly Report to the Board for September 14 – October 11, 2024, dated October 11, 2024.
7. Memorandum to BOT from Member Services Branch Manager, regarding September – October 2024 Member Services Operations Report, dated October 11, 2024.
8. Memorandum to BOT from Information Systems Chief, regarding September 2024 – October 2024 Information Systems (IS) Operations Report, dated October 11, 2024.
9. Memorandum to Administrator from Eligibility Specialist regarding September – October 2024 Eligibility and Enrollment Report, dated October 11, 2024.
10. Memorandum to EUTF BOT from Program Specialist regarding September – October 2024 Health and Wellness Specialist Report, dated October 11, 2024.
11. Memorandum to BOT from EUTF Financial Management Officer regarding September 2024 – October 2024 Financial Services Branch (FSB) Report, dated October 11, 2024.
12. CVS/Caremark Monthly Carrier Report for September 2024 dated October 1, 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

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13. SilverScript Monthly Carrier Report for September 2024 dated October 1, 2024.
14. HDS Monthly Carrier Report for September 2024 dated October 8, 2024.
15. HMSA Monthly Carrier Report for September 2024 dated October 8, 2024.
16. Humana Monthly Carrier Report for September 2024 dated October 8, 2024.
17. Kaiser Permanente Monthly Carrier Report for September 2024 dated October 9, 2024.
18. Securian Financial Monthly Carrier Report for September 2024 dated October 8, 2024.
19. Verdegard Hawaii Monthly Carrier Report for September 2024 dated October 9, 2024.
20. VSP Vision Care Monthly Carrier Report for September 2024 dated October 6, 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.