



JOSH GREEN, M.D.
GOVERNOR
SYLVIA LUKE
LIEUTENANT GOVERNOR

STATE OF HAWAII
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
201 MERCHANT STREET, SUITE 1700
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BOARD OF TRUSTEES
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ASSISTANT ADMINISTRATOR
DONNA A. TONAKI

November 14, 2024

NOTICE OF MEETING
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
INVESTMENT COMMITTEE

DATE: November 19, 2024, Tuesday
TIME: 9:00 a.m.
PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)
CITY FINANCIAL TOWER
201 MERCHANT STREET, 17TH FLOOR BOARD ROOM
HONOLULU, HAWAII

LIST OF DOCUMENTS INCLUDED IN BOARD PACKET

1. Draft Investment Committee Minutes for August 20, 2024.
2. EUTF Q3 2024 Quarterly Report, prepared by Meketa, dated November 19, 2024.
3. EUTF 2Q 2024 Private Credit Portfolio Review, prepared by Callan, dated November 19, 2024.
4. EUTF, Private Equity Q2 2024 Quarterly Report, prepared by Meketa Investment Group, dated November 19, 2024.
5. EUTF, Real Assets 2Q 2024 Quarterly Performance Review, prepared by Callan, dated November 19, 2024.
6. Memorandum to EUTF from Meketa Investment Group, Inc., regarding EUTF Trust Fund Portfolio Objectives, dated November 19, 2024.
7. EUTF, Governance Discussion, prepared by Meketa Investment Group, dated November 19, 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.

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.