

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Friday, November 1, 2024

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson
Mr. Christian Fern (via video conference)

Mr. Wesley Machida (via video conference)
Mr. Osa Tui (via video conference)

TRUSTEES ABSENT

Mr. James Wataru, Vice Chairperson
Ms. Maureen Wakuzawa

Mr. Ryan Yamane
Mr. Robert Yu

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator
Ms. Donna Tonaki, Assistant Administrator
Ms. Amy Cheung, Financial Management Officer (via video conference)
Ms. Jessica McDonald, Member Services Branch Manager

Ms. Katie Matsushima
Ms. Desiree Yamauchi

OTHERS PRESENT (via video conference)

Mr. Troy Tomita, Kaiser

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 9:00 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Friday, November 1, 2024.

II. REVIEW OF MINUTES – August 22, 2024

The Committee reviewed the draft minutes of August 22, 2024. Since there were no edits or objections by the Trustees, the minutes stand approved.

III. NEW BUSINESS

A. EUTF Annual Report – Fiscal Year 2024

Mr. Derek Mizuno summarized the EUTF Annual Report for fiscal year 2024 that was prepared for submission to the Legislature.

MOTION was made and seconded to recommend to the Board approval of the EUTF Annual Report for fiscal year 2024 for submission to the Legislature. (Fern/Machida)
The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

B. Proposed EUTF Administrative Rule Change

Ms. Katie Matsushima summarized the proposed EUTF Administrative Rule changes to effectuate the dependent children eligibility changes approved by the Board at their

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October 22, 2024 meeting noting the following:.

- There is no longer a distinction between excepted (subject to ACA – active medical and prescription drug coverage) and non-excepted (not subject to ACA – all other benefits) benefits. Dependent children are eligible for active employee and retiree medical, prescription drug, dental and vision plans effective July 1, 2025 through the end of the month in which the child turns age 26 (limiting age), including surviving children (with no surviving parent) of deceased retirees and active employees killed in the performance of their duty. Dependent children may be married, do not have to live with the subscriber and may be financially independent.
- There is no longer the need for the full-time student requirement and definition.
- The eligibility criteria for adult, disabled children was not changed.

MOTION was made and seconded to recommend to the Board approval of the proposed EUTF Administrative Rule Changes. (Machida/Fern) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

IV. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 9:12 a.m. (Machida/Tui) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

The regular meeting reconvened from Executive Session at 10:13 a.m.

Chairperson Hidano reported that during Executive Session, the Board:

- Discussed a personnel matter.
- Reviewed and discussed the June 18, 2024 minutes. Since there were no edits or objections by the Trustees, the minutes stand approved.

V. NEXT MEETING

VI. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 10:17 a.m. (Machida/Tui) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-2)

APPROVED on November 18, 2024.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of August 22, 2024. (3 pages)
2. Annual Report, For the Period July 1, 2023 through June 30, 2024, EUTF, December 2024. (7 pages)
3. Memorandum to EUTF Administrative Committee from EUTF Eligibility Specialist, regarding Proposed EUTF Administrative Rules Changes, dated October 25, 2024. (16 pages)