



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
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WESLEY MACHIDA
SABRINA NASIR
OSA TUJ
MAUREEN WAKUZAWA
ADMINISTRATOR
DEREK M. MIZUNO
ASSISTANT ADMINISTRATOR
DONNA A. TONAKI

December 12, 2024

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

DATE: December 17, 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 BOARD PACKET

1. Draft Board Minutes for November 26, 2024.
2. Hawaii EUTF – Ariel BAS Updated, prepared by TELUS Health, dated December 17, 2024.
3. Claims Administration Audits, Kaiser Permanente and Securian Life Insurance, prepared by Claim Technologies Incorporated, dated December 17, 2024.
4. Comprehensive Claim Administration Audit, Executive Summary Report, EUTF Medical Plans, Administered by Kaiser Permanente, Audit Period: Actives: July 1, 2022 through June 30, 2023, Retirees: January 1, 2022 through December 31, 2022, Additional Performance Guarantee Validation for: Actives: July 1, 2021 through June 30, 2022, Retirees: January 1, 2021 through December 31, 2021, prepared by Claim Technologies Incorporated, dated December 17, 2024.
5. Performance Guarantee Verification, Findings Report, EUTF Life Insurance Plans, Administered by Securian Financial, Audit Periods, Active – July 1, 2020 through June 30, 2021, July 1, 2021 through June 30, 2022, July 1, 2022 through June 30, 2023, Retirees – January 1, 2020 through December 31, 2020, January 1, 2021 through December 31, 2021, January 1, 2021 through December 21, 2022, prepared by Claim Technologies Incorporated, dated December 17, 2024.
6. Memorandum to EUTF BOT from Investment Committee, regarding December 10, 2024 Investment Committee Meeting Report, dated December 11, 2024.
7. Memorandum to BOT EUTF from Segal Consulting, regarding 2025/2026 Active Prescription Drug Rates, dated December 17, 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.

8. Memorandum to EUTF BOT from Segal Consulting, regarding 2025/2026 Active Supplemental Medical and Prescription Drug Plan Rates, dated December 17, 2024.
9. Memorandum to BOT from Administrator, regarding Board Meeting Schedule for Fiscal Year 2026, dated December 13, 2024.
10. Memorandum to BOT EUTF from Segal Consulting, regarding Segal Reports – Compliance News, dated December 17, 2024.
11. Memorandum to BOT EUTF from Segal Consulting, regarding Segal’s 2024 Fourth Quarter Trends Report, dated December 17, 2024.
12. Administrator’s Monthly Report to the Board for November 16-December 6, 2024, dated December 6, 2024.
13. Memorandum to BOT from Member Services Branch Manager, regarding November–December 2024 Member Services Operations Report, dated December 6, 2024.
14. Memorandum to BOT from Information Systems Chief, regarding November 2024 – December 2024 Information Systems (IS) Operations Report, dated December 6, 2024.
15. Memorandum to Administrator from Eligibility Specialist regarding November – December 2024 Eligibility and Enrollment Report, dated December 6, 2024.
16. Memorandum to EUTF BOT from Health and Wellness Specialist regarding November – December 2024 Health and Wellness Specialist Report, dated December 6, 2024.
17. Memorandum to BOT from EUTF Financial Management Officer regarding November 2024 – December 2024 Financial Services Branch (FSB) Report, dated December 6, 2024.
18. CVS/Caremark Monthly Carrier Report for November 2024 dated December 2, 2024.
19. SilverScript Monthly Carrier Report for November 2024 dated December 1, 2024.
20. HDS Monthly Carrier Report for November 2024 dated December 9, 2024.
21. HMSA Monthly Carrier Report for November 2024 dated December 9, 2024.
22. Humana Monthly Carrier Report for November 2024 dated December 9, 2024.
23. Kaiser Permanente Monthly Carrier Report for November 2024 dated December 10, 2024.
24. Securian Financial Monthly Carrier Report for November 2024 dated December 9, 2024.
25. Verdegard Hawaii Monthly Carrier Report for November 2024 dated December 9, 2024.
26. VSP Vision Care Monthly Carrier Report for November 2024 dated December 10, 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.