



**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**

January 7, 2025

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

**DATE:** January 13, 2025, Monday  
**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 December 17, 2024.
2. Hawaii EUTF – Ariel BAS Update, prepared by TELUS Health, dated January 13, 2025.
3. Memorandum to EUTF BOT from Eligibility Specialist, regarding Proposed EUTF Administrative Rule Changes, dated January 3, 2025.
4. EUTF, July 1, 2024 Retiree Healthcare Valuation (OPEB), prepared by GRS Consulting, dated January 2025.
5. EUTF, Retiree Health Care Plan, Actuarial Valuation Report as of July 1, 2024, prepared by GRS Consulting.
6. Presentation to BOT EUTF, Financial Audit of the EUTF Year Ended June 30, 2024, prepared by KKDLY, dated January 13, 2025.
7. EUTF, Management Letter, prepared by KKDLY, dated June 30, 2024.
8. EUTF, Communication with Those Charged with Governance, prepared by KKDLY, dated June 30, 2024.
9. EUTF, Financial Statements and Supplementary Information (With Independent Auditor's Report), prepared by KKDLY, dated June 30, 2024.
10. EUTF, Schedule of Changes in Fiduciary Net Position by Employer (With Independent Auditors' Report Thereon), prepared by KKDLY, dated June 30, 2024 and 2023.
11. EUTF, Report on Census Data (With Independent Accountants' Report Thereon), prepared by KKDLY, dated June 30, 2024.
12. Administrator's Monthly Report to the Board for December 7, 2024 – January 3, 2025, dated January 3, 2025.
13. Memorandum to BOT from Member Services Branch Manager, regarding December 2024-January 2025 Member Services Operations Report, dated January 3,

**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.

- 2025.
14. Memorandum to BOT from Information Systems Chief, regarding December 2024-January 2025 Information Systems (IS) Operations Report, dated January 3, 2025.
  15. Memorandum to Administrator from Eligibility Specialist regarding December 2024-January 2025 Eligibility and Enrollment Report, dated January 3, 2025.
  16. Memorandum to EUTF BOT from Health and Wellness Specialist regarding December - January Health and Wellness Specialist Report, dated January 3, 2025.
  17. Memorandum to BOT from EUTF Financial Management Officer regarding December 2024-January 2025 Financial Services Branch (FSB) Report, dated January 3, 2025.
  18. CVS/Caremark Monthly Carrier Report for December 2024 dated January 2, 2025.
  19. SilverScript Monthly Carrier Report for December 2024 dated January 1, 2025.
  20. HDS Monthly Carrier Report for December 2024 dated January 7, 2025.
  21. HMSA Monthly Carrier Report for December 2024 dated January 6, 2025.
  22. Humana Monthly Carrier Report for December 2024 dated January 8, 2025.
  23. Kaiser Permanente Monthly Carrier Report for December 2024 dated January 7, 2025.
  24. Securian Financial Monthly Carrier Report for December 2024 dated January 7, 2025.
  25. Verdegard Hawaii Monthly Carrier Report for December 2024 dated January 7, 2025.
  26. VSP Vision Care Monthly Carrier Report for December 2024 dated January 6, 2025.

The Board packet can be accessed at the EUTF website ([eutf.hawaii.gov](http://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](mailto:eutfadmin@hawaii.gov) if you have any questions.