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



STATE OF HAWAI'I 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

February 3, 2025

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND ADMINISTRATIVE COMMITTEE

- DATE: February 6, 2025, Thursday
- 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 Administrative Committee Minutes for November 18, 2024.
- 2. Memorandum to EUTF Administrative Committee from Administrator, regarding Strategic Plan Update as of June 30, 2024, dated January 31, 2025, Redacted Version.
- 3. Draft EUTF Strategic Plan, 7/1/25-6/30/29, Redacted Version.
- 4. Memorandum to EUTF Administrative Committee from Administrator, regarding Unreserved, Unrestricted Net Assets, dated January 31, 2025.

The Board packet can be accessed at the EUTF website (<u>eutf.hawaii.gov</u>) 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 <u>eutfadmin@hawaii.gov</u> 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.

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 TUI MAUREEN WAKUZAWA

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI