

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Monday, November 18, 2024

TRUSTEES PRESENT

Ms. Audrey Hidano, Chairperson
Mr. James Wataru, Vice Chairperson
Mr. Christian Fern
Mr. Wesley Machida (via video conference)

Mr. Osa Tui (via video conference)
Ms. Maureen Wakuzawa
Mr. Robert Yu (via video conference)

TRUSTEES ABSENT

Mr. Ryan Yamane

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator

Ms. Desiree Yamauchi

OTHERS PRESENT

None

I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 10:00 a.m. by Trustee Audrey Hidano, Chairperson, in the EUTF Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Monday, November 18, 2024.

II. REVIEW OF MINUTES – November 1, 2024

The Committee reviewed the draft minutes of November 1, 2024. Since there were no edits or objections by the Trustees, the minutes stand approved.

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 10:02 a.m. (Wataru/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

The regular meeting reconvened from Executive Session at 10:32 a.m.

Chairperson Hidano reported that during Executive Session, the Board:

- Discussed a personnel matter.
- Reviewed and discussed the November 1, 2024 minutes. Since there were no edits or objections by the Trustees, the minutes stand approved.

IV. NEXT MEETING

The next meeting will be scheduled in early 2025.

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V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 10:33 a.m. (Wataru/Fern) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

APPROVED on February 6, 2025.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes of November 1, 2024. (2 pages)