

1 HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
2 Minutes of the Benefits Committee Meeting
3 Tuesday, February 4, 2025
4

5 TRUSTEES PRESENT

6 Mr. Osa Tui, Chairperson Ms. Maureen Wakuzawa
7 Ms. Jacqueline Ferguson-Miyamoto Mr. James Wataru
8 Mr. Christian Fern Mr. Ryan Yamane (via video conference)
9 Ms. Audrey Hidano Mr. Robert Yu (via video conference)
10 Ms. Sabrina Nasir (via video conference, excused at 9:49 a.m.)

11
12 TRUSTEES ABSENT

13 Mr. Wesley Machida, Vice Chairperson

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15 ATTORNEY

16 None

17
18 EUTF STAFF

19 Mr. Derek Mizuno, Administrator Ms. Lara Nitta
20 Ms. Desiree Yamauchi Ms. Melissa Tom

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22 CONSULTANTS (via video conference or teleconference, unless otherwise noted)

23 Mr. Tyler Brotz, Segal Consulting Ms. Sarah Gunderson, Segal Consulting
24 Ms. Shelley Chun, Segal Consulting Mr. Stephen Murphy, Segal Consulting (in person)
25 Ms. Mary Fedor, Segal Consulting (in person)

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27 OTHERS PRESENT (via video conference or teleconference, unless otherwise noted)

28 Mr. Blaise Aquino, HMSA Ms. Joey Lee, HDS
29 Ms. Stacia Baek, HDS Mr. Chris Letoto, HMSA
30 Ms. Irene Bayudan, VSP Ms. Denise Mercil, Securian
31 Mr. Ty Bowers, CVS Dr. Christopher Miura, Kaiser (in person)
32 Mr. Su Chai, Kaiser Ms. Kahala Pimentel, HDS
33 Mr. Francis Cuenca, CVS Ms. Di Salas, HDS
34 Mr. Thomas England, Kaiser Mr. Dave Shiroma, Kaiser
35 Ms. Samantha Furutani, CVS Ms. Jenny Smith, Humana
36 Dr. Rupal Gohil, HMSA (in person) Dr. Rodd Takiguchi, Kaiser
37 Mr. Galen Haneda, HMSA Mr. Troy Tomita, Kaiser (in person)
38 Ms. Monica Kim, VSP Mr. Brian Wu, HMSA
39 Ms. Meagan Kini-Ho, HMSA Mr. Isaac Yuen, HMSA
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41 I. CALL TO ORDER

42 The meeting of the Benefits Committee of the Hawaii Employer-Union Health Benefits Trust
43 Fund (EUTF) was called to order at 9:00 a.m. by Trustee Osa Tui, Chairperson, in the EUTF
44 Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, February 4,
45 2025.

46
47 II. REVIEW OF MINUTES – November 25, 2024

48 The Benefits Committee reviewed the draft minutes of November 25, 2024. Since there were
49 no edits or objections by the Trustees, the minutes stand approved.
50

51 III. NEW BUSINESS

52 A. Utilization Reports for the period ending June 30, 2024

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Benefits Committee Meeting

February 4, 2025 Minutes

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- 1 1. Kaiser Permanente Burden of Disease and HEDIS Report for Calendar Year 2023
2 Mr. Troy Tomita and Dr. Christopher Miura, Kaiser Permanente, presented the health,
3 screenings and disease management for the EUTF, Kaiser Hawaii and national
4 populations.
5
- 6 2. HMSA Disease Burden and HEDIS Summary for Calendar Year 2023
7 Mr. Chris Letoto and Dr. Rupal Gohil, HMSA presented the health, screenings and
8 disease management for the EUTF, HMSA and national populations.
9
- 10 3. 2025 Health and Wellness Communication Plan
11 Ms. Melissa Tom presented the 2025 health and wellness communication plan that
12 focuses on encouraging members to see their providers and education on mental
13 health, chronic conditions and healthy lifestyle.
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15 IV. EXECUTIVE SESSION

16 MOTION was made and seconded to move into Executive Session as stated on the agenda at
17 9:48 a.m. (Wataru/Ferguson-Miyamoto) The motion passed unanimously. (Employer
18 Trustees-4/Employee-Beneficiary Trustees-5)
19

20 Trustee Sabrina Nasir was excused from the meeting at 9:49 a.m., during Executive Session.
21

22 The regular meeting reconvened at 9:59 a.m.
23

24 Chairperson Tui reported that during Executive Session, the Committee reviewed and
25 discussed the November 25, 2024 minutes. Since there were no edits or objections by the
26 Trustees, the minutes stand approved.
27

28 V. NEXT MEETING DATE – April 8, 2025

29 The next meeting agenda will include CVS/SilverScript semi-annual utilization reports and
30 Segal retiree annual prescription drug report for the period ending December 31, 2024.
31

32 VI. ADJOURNMENT

33 MOTION was made and seconded to adjourn the meeting at 9:59 a.m. (Wataru/Ferguson-
34 Miyamoto) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary
35 Trustees-5)
36

37 Documents Distributed:

- 38 1. Draft Benefits Committee Minutes for November 25, 2024. (4 pages)
- 39 2. EUTF 2023, Kaiser Permanente, Burden of Disease and HEDIS, January 1, 2023 –
40 December 31, 2023, prepared by Kaiser Permanente, dated February 4, 2025, Redacted Version.
41 (48 pages)
- 42 3. 2024 EUTF Annual Disease Burden and HEDIS Summary, Calendar Year 2023, prepared by
43 HMSA, dated February 4, 2025, Redacted Version. (39 pages)
- 44 4. EUTF 2025 Health and Wellness Communication Plan, dated February 4, 2025. (3 pages)