

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
Tuesday, October 14, 2025

TRUSTEES PRESENT

Mr. James Wataru, Vice Chairperson

Mr. Christian Fern (via video conference)

Mr. Wesley Machida (via video conference, entered at 9:13 a.m.)

Mr. Osa Tui (via video conference)

Ms. Maureen Wakuzawa

Mr. Ryan Yamane (via video conference)

TRUSTEES ABSENT

Ms. Audrey Hidano, Chairperson

Mr. Robert Yu

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 9:08 a.m. by Trustee James Wataru, Vice Chairperson, in the EUTF Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, October 14, 2025.

II. REVIEW OF MINUTES – August 22, 2025

The Committee reviewed the draft minutes of August 22, 2025. 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 9:09 a.m.

(Wakuzawa/Tui) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-4)

Trustee Wesley Machida entered the meeting at 9:13 a.m., during Executive Session.

The regular meeting reconvened from Executive Session at 9:25 a.m.

Vice Chairperson Wataru reported that during Executive Session, the Board:

- Deferred a personnel matter.
- Reviewed and discussed the February 6, 2025 minutes. Since there were no edits or objections by the Trustees, the minutes stand approved.

IV. NEXT MEETING

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Administrative Committee Meeting

October 14, 2025 Minutes

Page 2

V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 9:26 a.m.

(Wakuzawa/Machida) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-4)

APPROVED on December 15, 2025.

DOCUMENTS DISTRIBUTED:

1. Draft Administrative Committee Minutes for August 22, 2025. (3 pages)