

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Administrative Committee Meeting
September 18, 2002

TRUSTEES PRESENT

Ms. Kathryn S. Matayoshi, Chairperson	Mr. Gerald Machida
Ms. Audrey Hidano	Mr. Willard Miyake

ATTORNEY: Absent

HEUHBTF STAFF

Mr. Mark Fukuhara, Administrator	Mr. John Garner, Consultant
Ms. Maria Quartero	Ms. Donna Tonaki
Mr. Lawrence Nishihara	

OTHERS PRESENT

Ms. Karen Momono, Royal Insurance	Ms. Lori Taniguchi
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I. CALL TO ORDER

The meeting of the Administrative Committee was called to order at 9 a.m. by Chairperson Kathryn Matayoshi at the No. 1 Capitol District Bldg, 250 South Hotel Street, Conference room 410, Honolulu, Hawaii, on Wednesday, September 18, 2002.

Presentation for Third Party Administrator was as follows:

- 1) Associated 3rd Party Administrators did a presentation at 9:00 a.m. (See handout).

Respectfully submitted,

/s/

Kathryn Matayoshi, Chairperson

APPROVED on May 29, 2003.

DOCUMENTS DISTRIBUTED:

1. Schedule for TPA Presentations dated 9/16/02 (1 Page)
2. Presentation by Associated 3rd Party Administrators dated 9/18/02 (12 Pages)
3. Trust Benefits Online (Add'l information from 3rd Party Administrator (7 Pages)