

1 HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
2 Minutes of the Administrative Committee Meeting
3 September 16, 2002
4

5 TRUSTEES PRESENT

6 Ms. Kathryn S. Matayoshi, Chairperson Mr. Gerald Machida
7 Ms. Audrey Hidano Mr. Willard Miyake
8

9 ATTORNEY: Absent
10

11 HEUHBTF STAFF

12 Mr. Mark Fukuhara, Administrator Mr. John Garner, Consultant
13 Ms. Lynette Fukunaga Ms. Maria Quartero
14 Ms. Shirley Kawamoto Ms. Donna Tonaki
15 Mr. Lawrence Nishihara
16

17 OTHERS PRESENT

18 Mr. Brian Andrew, Convergys Mr. Garrett Ing, Royal Insurance
19 Mr. George Butterfield, HSTA-Retired Ms. Karen Momono, Royal Insurance
20 Ms. Nani Crowell, HSTA-MBC Ms. Karen Muronaka, HSRTA
21
22

23 I. CALL TO ORDER

24 The meeting of the Administrative Committee was called to order at 8 a.m. by
25 Chairperson Kathryn Matayoshi at the No. 1 Capitol District Bldg, 250 South Hotel
26 Street, Conference room 436, Honolulu, Hawaii, on Monday, September 16, 2002.
27

28 Presentations for Third Party Administrators were as follows:
29

- 30 1) Ceridian Corporation did their presentation by webcast at 8 a.m. (No handout).
31 2) Royal Insurance Agency, Inc. did a slide presentation at 9:15 a.m. (See handout).
32 3) Benefit Coordinators Corporation did their presentation by webcast at 10:30 a.m.
33 (See handout).
34
35

36 Respectfully submitted,
37
38
39
40

41 _____
42 Kathryn Matayoshi, Chairperson
43

44 DOCUMENTS DISTRIBUTED:

- 45 1. Schedule for TPA Presentations dated 9/13/02 (1 Page)
46 2. Presentation by Royal Insurance Agency, Inc. dated 9/16/02 (10 Pages)
47 3. Presentation by Benefit Coordinators Corporation dated 9/16/02 (21 Pages)