

1 HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
2 Minutes of the Administrative Committee Meeting
3 September 17, 2002
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5 TRUSTEES PRESENT

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

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11 HEUHBTF STAFF

12 Mr. Mark Fukuhara, Administrator Mr. John Garner, Consultant
13 Mr. Lawrence Nishihara Ms. Donna Tonaki
14 Ms. Maria Quartero
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16 OTHERS PRESENT

17 Mr. Brian Andrew, Convergys Ms. Karen Momono, Royal Insurance
18 Mr. Garrett Ing, Royal Insurance Ms. Karen Muronaka, HSTAR
19 Ms. Ruth Kim, HSRTA Ms. Lori Taniguchi
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22 I. CALL TO ORDER

23 The meeting of the Administrative Committee was called to order at 8 a.m. by
24 Chairperson Kathryn Matayoshi at the Leiopapa A Kamehameha Bldg, 235 South
25 Beretania Street, Conference room 1400, Honolulu, Hawaii, on Tuesday,
26 September 17, 2002.
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28 Presentations for Third Party Administrators were as follows:
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- 30 1) SHPS did their presentation by webcast at 8 a.m. (See handout)
 - 31 2) Convergys Corporation did a presentation at 9:15 a.m. (See handout)
 - 32 3) Fidelity Investments did their presentation by webcast at 10:30 a.m. (See handout)
 - 33 4) CoreSource did their presentation by webcast at 11:45 a.m. (See handout)
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35 Respectfully submitted,
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41 Kathryn Matayoshi, Chairperson
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42 DOCUMENTS DISTRIBUTED:

- 43 1. Schedule for TPA Presentations dated 9/16/02 (1 Page)
- 44 2. Presentation by SHPS dated 9/17/02 (32 Pages)
- 45 3. Presentation by Convergys dated 9/17/02 (28 Pages)
- 46 4. Presentation by Fidelity Investments dated 9/17/02 (22 Pages)
- 47 5. Presentation by CoreSource dated 9/17/02 (54 Pages)