

1 HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
2 Minutes of the Administrative Committee Meeting  
3 September 18, 2002  
4

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: Absent

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11 HEUHBTF STAFF

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

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17 OTHERS PRESENT

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

23 The meeting of the Administrative Committee was called to order at 9 a.m. by  
24 Chairperson Kathryn Matayoshi at the No. 1 Capitol District Bldg, 250 South Hotel  
25 Street, Conference room 410, Honolulu, Hawaii, on Wednesday, September 18, 2002.  
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27 Presentation for Third Party Administrator was as follows:

- 28  
29 1) Associated 3<sup>rd</sup> Party Administrators did a presentation at 9:00 a.m. (See handout).  
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33 Respectfully submitted,  
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Kathryn Matayoshi, Chairperson  
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41 DOCUMENTS DISTRIBUTED:

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