

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
July 24, 2002

TRUSTEES PRESENT

Ms. Joan Lewis, Chairperson
Ms. Audrey Hidano, Vice-Chairperson
Mr. Willard Miyake

TRUSTEE ABSENT

Mr. Neal Miyahira

HEUHBTF STAFF

Mr. H. Mark Fukuhara, Administrator	Mr. John Garner, Consultant
Mr. Tracy Ban	Ms. Gerti Reagan, Consultant
Ms. Lynette Fukunaga	Ms. Wanda Kimura
Ms. Shirley Kawamoto	Ms. Karen Tom

OTHERS PRESENT

Ms. Jean Aoki, HSRTA	Mr. Norbert Mendes, HDS
Ms. Lynette Arakawa, HDS	Mr. Maurice Morita, HSTA
Mr. Gary Asato, Kaiser Permanent	Mr. Michael Moss, HMSA
Mr. George Butterfield, HSTA-Retired	Mr. Gordon Murakami, Royal State
Ms. Nani Crowell, HSTA MBC	Ms. Celeste Nip, HFFA
Ms. Monica Engle, VSP	Mr. Bruce Smith, VSP
Ms. Ruth Kim, HSTA-Retired	Mr. Rod Tam, HMSA
Ms. Doreen Kuroda, DHRD	Mr. George Yamamoto, HGEA-Retirees

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 9:03 a.m. by Vice-Chairperson Audrey Hidano in Conference Room 410, Executive Office on Aging, 250 South Hotel Street, Honolulu, Hawaii, on Wednesday, July 24, 2002. Trustee Miyahira was unable to attend this meeting. Chairperson Lewis will arrive at 2:30 p.m.

Vice-Chair Hidano called a recess until 2:30 p.m. The meeting is a continuation of the July 23 meeting. As the intent to recess was announced at that meeting, no one from the public was in attendance.

RECESS: 9:12 a.m. to 2:40 p.m.

II. NEW BUSINESS

A. Medical Plan Details

1. Recommended Exclusions

Garner Consulting presented their recommendations based on current HMSA and Kaiser exclusions described in the Health Fund's Benefit Plans Booklet. Each recommended exclusion were discussed.

MOTION was made to recommend to the Board the listed exclusions as revised.
(Miyake/Hidano)
Discussion: None.
Vote: Unanimously passed.

RECESS: 4:25 p.m. to 4:35 p.m.

2. Recommended Coverages

Garner Consulting presented their recommended coverages. The Consultants were requested to provide a comparison of coverage using a format similar to the recommended exclusions so that currently offered coverages can be compared with what is being proposed. Discussions on recommended coverages will continue at the next meeting.

III. FUTURE AGENDA ITEMS AND NEXT MEETING

The next meeting is scheduled for July 31, 2002, at 9 a.m., State Office Tower, Conference Room 405, to discuss recommended coverages and tiering.

IV. ADJOURNMENT

MOTION to adjourn. (Miyake/Hidano)
Discussion: None.
Vote: Unanimously passed.

Meeting adjourned at 5:06 p.m.

Respectfully submitted,

/s/

John Radcliffe, Chairperson

APPROVED on July 17, 2003.

DOCUMENTS DISTRIBUTED:

1. Garner PowerPoint, Recommended Exclusions. (11 pages)
2. Garner PowerPoint, Recommended Coverages. (7 pages)
3. Garner PowerPoint, Effect of Multi-Tier Structure. (10 pages)