

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
Benefits Committee Meeting
March 19, 2002

TRUSTEES PRESENT: Ms. Joan Lewis, Chairperson
Ms. Audrey Hidano, Vice-Chairperson
Mr. Neal Miyahira
Mr. Will Miyake (Left 2:55 p.m.)

HEUHBTF STAFF: Mr. Tracy Ban
Ms. Lynette Fukunaga
Ms. Shirley Kawamoto
Ms. Wanda Kimura
Mr. Gary Sanehira
Ms. Karen Tom

ATTORNEY: Mr. Brian Aburano, Deputy Attorney General

GUESTS: Ms. Jean Aoki - HSTRA
Ms. Lynette Arakawa - HDS
Mr. George Butterfield - HSTA-Retired
Ms. Nani Crowell - HSTA MBC
Ms. Alana Deppe-Mariota - Kaiser Permanente
Ms. Monica Engle - Vision Service Plan
Mr. Melvin Higa - MBAH
Mr. Charles Khim
Ms. Ruth P. Kim - HSTA-Retired
Mr. Miles Kubo - HDS
Mr. Maurice Morita - HSTA
Mr. Michael Moss - HMSA
Ms. Karen Muronaka - HSTA-Retired
Mr. Peter Rodriguez - Hartford
Ms. Karen Sawai - HDS
Mr. Rod Tam - HMSA
Mr. Jim Williams - Trustee
Mr. George Yamamoto - HGEA, Retirees
Mr. Davis Yogi - Trustee
Ms. Lilia Yu-Lum - Royal State National

I. CALL TO ORDER

The meeting of the Benefits Committee convened at 1:47 p.m. in Conference Room 303, No. 1 Capitol District Building, 250 South Hotel Street, Honolulu, Hawaii, on March 19, 2002.

II. NEW BUSINESS

A. Selection/election of committee chairperson

Motion to elect Ms. Hidano as Chairperson: (Miyake/Lewis)

Discussion: Ms. Hidano serves on two committees and is Vice-Chairperson for the Board.

Vote: Motion did not pass (Lewis-yes; Miyake-yes;
Hidano – no; Miyahira – abstain).

Motion to elect Ms. Lewis as Chairperson and Ms. Hidano as Vice-Chairperson.
(Miyake/Miyahira)

Discussion: None.

Vote: Unanimously passed.

B. Presentations by Current Carriers Providing Health Benefits to
Employee-Beneficiaries (see attached documents for each respective carrier):

1. HMSA – Presentation by Mr. Rod Tam.
2. Kaiser Permanente – Presentation by Ms. Alana Deppe-Mariota.
3. HDS – Presentation by Ms. Lynette Arakawa.
4. VSP – Presentation by Ms. Monica Engle.
5. Royal State National – Presentation by Ms. Lilia Yu-Lum.
6. Hartford – Presentation by Mr. Peter Rodriguez.

C. Presentation by The Segal Company – Mr. Tom Morrison (see attached document).

III. Future Agenda Items and Next Meeting Date

Next meeting is scheduled for Tuesday, April 9, 2002, 1:30 p.m. to: 1) review and discuss the draft request for proposals for employee benefit plan consulting services; 2) discuss a general plan of action for the work of the committee; and 3) hear a presentation on the HFIMS system and to obtain information relevant to the committee's work regarding the capabilities of that system.

IV. ADJOURNMENT

Motion to adjourn. (Hidano/Miyahira)

Discussion: None.

Vote: Unanimously passed.

Meeting adjourned at 4:08 p.m.

Respectfully submitted,

/s/

Joan Lewis, Chairperson

APPROVED on April 2, 2002.

DOCUMENTS DISTRIBUTED:

1. HMSA. (1 page)
2. Kaiser Permanente. (1 page)
3. HDS. (8 pages)
4. VSP. (2 pages)
5. Royal State National. (3 pages)
6. Hartford. (2 pages and informational packet)
7. The Segal Company. (6 pages)