

1 HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
2 Minutes of the Benefits Committee Meeting  
3 July 24, 2002  
4  
5

6 TRUSTEES PRESENT

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

10  
11 TRUSTEE ABSENT

12 Mr. Neal Miyahira

13  
14 HEUHBTF STAFF

15 Mr. H. Mark Fukuhara, Administrator  
16 Mr. Tracy Ban  
17 Ms. Lynette Fukunaga  
18 Ms. Shirley Kawamoto

Mr. John Garner, Consultant  
Ms. Gerti Reagan, Consultant  
Ms. Wanda Kimura  
Ms. Karen Tom

19  
20 OTHERS PRESENT

21 Ms. Jean Aoki, HSRTA  
22 Ms. Lynette Arakawa, HDS  
23 Mr. Gary Asato, Kaiser Permanent  
24 Mr. George Butterfield, HSTA-Retired  
25 Ms. Nani Crowell, HSTA MBC  
26 Ms. Monica Engle, VSP  
27 Ms. Ruth Kim, HSTA-Retired  
28 Ms. Doreen Kuroda, DHRD

Mr. Norbert Mendes, HDS  
Mr. Maurice Merita, HSTA  
Mr. Michael Moss, HMSA  
Mr. Gordon Murakami, Royal State  
Ms. Gerente Nip, HFFA  
Mr. Bruce Smith, VSP  
Mr. Rod Tam, HMSA  
Mr. George Yamamoto, HGEA-Retirees

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30 I. CALL TO ORDER

31  
32 The meeting of the Benefits Committee was called to order at 9:03 a.m. by  
33 Vice-Chairperson Audrey Hidano in Conference Room 410, Executive Office on Aging,  
34 250 South Hotel Street, Honolulu, Hawaii, on Wednesday, July 24, 2002. Trustee Miyahira  
35 was unable to attend this meeting. Chairperson Lewis will arrive at 2:30 p.m.

36  
37 Vice-Chair Hidano called a recess until 2:30 p.m. The meeting is a continuation of the  
38 July 23 meeting. As the intent to recess was announced at that meeting, no one from the  
39 public was in attendance.

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

42  
43 II. NEW BUSINESS

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45 A. Medical Plan Details

46  
47 1. Recommended Exclusions  
48

1 Garner Consulting presented their recommendations based on current HMSA and  
2 Kaiser exclusions described in the Health Fund's Benefit Plans Booklet. Each  
3 recommended exclusion were discussed.  
4

5 MOTION was made to recommend to the Board the listed exclusions as revised.  
6 (Miyake/Hidano)  
7 Discussion: None.  
8 Vote: Unanimously passed.  
9

10 RECESS: 4:25 p.m. to 4:35 p.m.  
11

12 2. Recommended Coverages  
13

14 Garner Consulting presented their recommended coverages. The Consultants  
15 were requested to provide a comparison of coverage using a format similar to the  
16 recommended exclusions so that currently offered coverages can be compared  
17 with what is being proposed. Discussions on recommended coverages will  
18 continue at the next meeting.  
19

20 III. FUTURE AGENDA ITEMS AND NEXT MEETING  
21

22 The next meeting is scheduled for July 31, 2002, at 9 a.m., State Office Tower, Conference  
23 Room 405, to discuss recommended coverages and tiering.  
24

25 IV. ADJOURNMENT  
26

27 MOTION to adjourn. (Miyake/Hidano)  
28 Discussion: None.  
29 Vote: Unanimously passed.  
30

31 Meeting adjourned at 5:06 p.m.  
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33 Respectfully submitted,  
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35

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37 Joan Kamila Lewis, Chairperson  
38  
39  
40

41 DOCUMENTS DISTRIBUTED:

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