

1 HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
2 Minutes of the Benefits Committee Meeting
3 August 20, 2002
4

5 TRUSTEES PRESENT

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

GUEST TRUSTEES

Mr. Sam Callejo (Left 11:20 a.m.)
Mr. Gerald Machida

10
11 ATTORNEY

12 Mr. Brian Aburano, Deputy Attorney General
13

14 HEUHBTF STAFF

15 Mr. H. Mark Fukuhara, Administrator
16 Mr. John Garner, Consultant
17 Ms. Gerti Reagan, Consultant
18

Ms. Lynette Fukunaga
Ms. Shirley Kawamoto

19 OTHERS PRESENT

20 Ms. Jean Aoki, HSRTA
21 Ms. Lynette Arakawa, HDS
22 Mr. George Butterfield, HSTA-Retired
23 Ms. Nani Crowell, HSTA MBC
24 Ms. Alana Deppe-Mariota, Kaiser Permanente
25 Ms. Monica Engle, VSP
26 Ms. Elaine Fujiwara, HDS
27 Ms. Ruth Kim, HSTA-Retired
28 Mr. Tracy Matsumoto, ChiroPlan Hawaii
29

Mr. Norberto Mendes, HDS
Mr. Maurice Morita, HSTA
Ms. Sarah Moriyama, ORTA
Mr. Michael Moss, HMSA
Ms. Karen Muronaka, HSTA-Retired
Ms. Sherry Oishi, Kaiser Permanente
Mr. Rod Tam, HMSA
Ms. Amy Yasuda, UOH

30 I. CALL TO ORDER

31 The meeting of the Benefits Committee was called to order at 9:07 a.m. by
32 Chairperson Joan Lewis in Conference Room 405, Leiopapa A Kamehameha Building,
33 235 South Beretania Street, Honolulu, Hawaii, on Tuesday, August 20, 2002.
34

35 There being no objection, Chair Lewis called a recess to allow the public time to review the
36 documents distributed for discussion.
37

38 RECESS: 9:08 a.m. to 9:36 a.m.
39

40 II. APPROVAL OF MINUTES

41 Motion was made to approve the minutes for July 17, 2002 meeting as submitted.
42 (Hidano/Miyake)

43 Discussion: None.

44 Vote: Unanimously passed.
45

46 III. UNFINISHED BUSINESS:

47 A. Request for Proposal
48

49 1. Summary of Health Benefit Plan Designs

50 There being no objection, the Committee took this agenda item out of order to
51 discuss the responses received from employers and employee groups on the

1 Summary of Health Benefit Plan Designs which was transmitted to them for
2 comments.

3
4 Garner Consulting identified the issues presented in each of the letters.
5 Comments were received from the County of Maui, City and County of
6 Honolulu, United Public Workers (UPW), and Mr. Melvin Higa as requested by
7 UPW. The Committee requested that letters acknowledging receipt of comments
8 be prepared and sent out to the responders. The letters should include that the
9 comments are being considered and will be reviewed by the Board for final
10 determination, as well as encourage participation at the meeting.

11
12 Where possible, language to amend the RFP to address the issues that were raised
13 will be incorporated into the RFP. Suggestions not pertaining to the RFP will be
14 referred to the appropriate committee for its consideration.

15
16 RECESS: 11:14 a.m. to 11:32 a.m.

17
18 Consideration of comments submitted by UPW and Mr. Mel Higa continued.

19
20 2. RFP document

21 The Committee discussed whether Section 3 of the RFP would need to be
22 discussed in detail, or whether it should be presented to the full Board for
23 discussion and approval together with the RFP. Garner Consulting noted that the
24 census and experience data for the carriers and the rate proposal forms are not yet
25 complete.

26
27 MOTION was made to recommend to the full Board the complete RFP document
28 for their consideration and approval. (Miyahira/Hidano)

29 Discussion: None.

30 Vote: Unanimously passed.

31
32 IV. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES

33 Letters were received from Ms. Cheryl K. Okuma-Sepe, Messrs. Kenneth T. Taira, Gary W.
34 Rodrigues, Melvin Higa. Mr. Gordon C. Murakami distributed his letter of August 20, 2002
35 during the discussion on the plan design document.

36
37 V. FUTURE AGENDA ITEMS AND NEXT MEETING

38 There are no meetings scheduled for the Benefits Committee.

39
40 VI. ADJOURNMENT

41 MOTION to adjourn. (Hidano/Miyahira)

42 Discussion: None.

43 Vote: Unanimously passed.

44
45 Meeting adjourned at 12:38 p.m.
46

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

Respectfully submitted,

Joan Kamila Lewis, Chairperson

DOCUMENTS DISTRIBUTED:

1. Minutes of July 17, 2002. (4 pages)
 2. Letter from the County of Maui dated August 13, 2002. (2 pages)
 3. Letter from the City and County of Honolulu, Department of Human Resources, dated August 15, 2002. (2 pages)
 4. Letter from United Public Workers dated August 19, 2002. (8 pages)
 5. Letter from Mr. Melvin Higa dated August 19, 2002. (8 pages)
 6. Letter from Mr. Gordon C. Murakami dated August 20, 2002 submitted at meeting. (1 page)
 7. Section 3, Benefits to be Provided. (50 pages)
 8. Request for Proposals No. 03-001 (redlined August 19, 2002). (65 pages)
- DRAFT