



V. NEW BUSINESS

A. Election of Officers

MOTION was made for the Benefits Committee to elect Willard Miyake as chairperson through June 30, 2006. (Radcliffe/Shiraki) The motion passed unanimously. (Employer Trustees-1/Employee-Beneficiary Trustees-2)

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES

There was no communication from the public.

VII. ADJOURNMENT

By consensus of the Trustees, the Benefits Committee meeting adjourned at 8:48 a.m.

Respectfully submitted,

/s/

---

John Radcliffe, Chairperson

APPROVED on February 22, 2006.

DOCUMENTS DISTRIBUTED:

1. Draft Minutes of 5/17/05. (5 pages)
2. Approved Minutes of 1/18/05. (3 pages)
3. Approved Minutes of 3/22/05. (3 pages)