

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Board of Trustees
Tuesday, April 19, 2005

TRUSTEES PRESENT

Ms. Katherine Thomason, Chairperson
Ms. Kathleen Watanabe, Vice-Chairperson
Mr. Gerald Machida, Secretary-Treasurer
Mr. Nelson Befitel

Ms. Joan Lewis
Mr. John Radcliffe
Mr. Mark Recktenwald
Mr. Stanley Shiraki

TRUSTEES ABSENT

Mr. George Kahooohanohano
Mr. Willard Miyake

ATTORNEY

Mr. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator
Ms. Maria Quartero

Ms. Donna Tonaki

OTHERS PRESENT: None

I. CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:15 p.m. by Trustee Katherine Thomason, Chairperson, in Conference Room 1935, City Financial Tower, 201 Merchant Street, Honolulu, Hawaii, on Tuesday, April 19, 2005.

Recessed at 1:16 p.m. and Reconvened at 1:40 p.m.

II. EXECUTIVE SESSION

MOTION was made to move into Executive Session at 1:40 p.m. to deliberate or make a decision upon a matter that requires the consideration of information regarding RFP No. 05-001 that must be kept confidential pursuant to state law, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding RFP No. 05-001 and the current benefits consultant contract with Garner Consulting. HRS §92-5(a)(4) and (8). (Watanabe/Recktenwald) The motion passed unanimously. Employer Trustees-5/Employee-Beneficiary Trustees-3)

Trustee Befitel left at 1:49 p.m.

MOTION was made to move out of Executive Session. (Radcliffe/Lewis) The motion passed unanimously. Employer Trustees-4/Employee-Beneficiary Trustees-3)

Executive Session adjourned at 2:09 p.m.

Executive Session Report:

1. Approved a motion for Board to cancel RFP No. 05-001.
2. Approved a motion that the Board exercise its option to extend the contract of Garner Consulting and directing the Administrator to notify Garner Consulting and take whatever actions were necessary to effectuate the extension of the contract.

III. FUTURE AGENDA ITEMS AND NEXT MEETING DATE

No change in prior schedule as follows:

Administrative Committee meeting scheduled for Tuesday, May 17, 2005, 8:30 a.m., CFT-room 1935.

Benefits Committee meeting scheduled for Tuesday, May 17, 2005, 10:30 a.m., CFT-room 1935.

Regular Board meeting scheduled for Tuesday, May 17, 2005, 1:30 p.m., CFT-room 1935.

IV. ADJOURNMENT

MOTION was made to adjourn the regular meeting. (Radcliffe/Lewis) The motion passed unanimously. (Employer trustees-4/Employee-Beneficiary trustees-3)

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,

/s/

Gerald Machida, Secretary-Treasurer

APPROVED on May 17, 2005.

Documents Distributed: None