

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Special Meeting of the Board of Trustees
Wednesday, March 30, 2009

TRUSTEES PRESENT

Ms. Marie Laderta, Chairperson
Ms. Barbara Annis, Vice Chairperson
Ms. Elizabeth Ho, Secretary-Treasurer
Mr. Ronald Boyer
Mr. Darwin Ching

Dr. Carl Daeufer
Mr. Guy Fujio
Mr. George Kahooohanohano
Mr. John Radcliffe
Mr. Stanley Shiraki

TRUSTEES ABSENT: None

ATTORNEY

Mr. Russell Suzuki, Deputy Attorney General

EUTF STAFF

Mr. James Williams, Administrator
Ms. Maria Quartero

Mr. Mark Fukuhara, Consultant

OTHERS PRESENT

Ms. Lynette Arakawa, HDS
Ms. Nikki Bassett, NMHC
Ms. Sandra Benevides, Kaiser Permanente
Ms. Monica Engle, VSP
Ms. Elaine Fujiwara, HDS
Ms. Venus Gabuyo RSN
Ms. Susan Goya, HGEA

Ms. Fran Kagawa, HGEA-R
Ms. Bonny Kahalewai, Standard Insurance
Ms. Ruth Kim, HSRTA
Ms. Gertrude Nitta, HGEA-R
Mr. Rod Tam, HMSA
Ms. Cora Tellez, Sterling HSA
Ms. Valerie Trechter, Kaiser Permanente

I. CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:10 p.m. by Trustee Marie Laderta, Chairperson, in EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Monday, March 30, 2009.

II. SPECIAL ORDER OF BUSINESS

Dispute Resolution – Mediation Conducted by Federal Mediator Regarding All Agenda Items

This item will be addressed in Executive Session.

III. OTHER REPORTS: None

IV. UNFINISHED BUSINESS

A. Self-Funded Plans Rates and Benefits Effective 7/1/09

This item will be addressed in Executive Session.

B. Fully-Insured Plan Rates and Benefits (Kaiser, Royal State, ChiroPlan, HDS, VSP, Standard) Effective 7/1/09

This item will be addressed in Executive Session.

C. Procurement of Insured Medical and Prescription Drug Plans
This item will be addressed in Executive Session.

D. Request for Proposal – Eligibility Audit
This item will be addressed in Executive Session.

V. NEW BUSINESS: None

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES:
None

VII. FUTURE AGENDA ITEMS AND NEXT MEETING DATE
A. April 1, 2009 – Regular Board meeting.

VIII. EXECUTIVE SESSION
MOTION was made to go into Executive Session at 1:11 p.m. for the reasons stated on the agenda. (Kahooohanohano/Ho) The motion passed unanimously. (Employer Trustees-5/Employee-Beneficiary Trustees-5)

The Executive Session adjourned at 2:30 p.m.

The Chair reported that the Board has taken no action in Executive Session. The Board's time was spent on mediation.

IX. ADJOURNMENT
There being no objections by the Trustees, the meeting adjourned at 2:30 p.m.

Respectfully submitted,

/s/

Elizabeth Ho, Secretary-Treasurer

APPROVED on May 20, 2009 as amended.

Documents Distributed: None