

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Special Meeting of the Board of Trustees  
Tuesday, August 31, 2011

TRUSTEES PRESENT

|  |                       |
|--|-----------------------|
| Mr. George Kahooahanohano, Chairperson | Mr. Everett Kaneshige |
| Mr. Derek Mizuno, Vice-Chairperson     | Ms. Karolyn Mossman   |
| Mr. Dean Hirata, Secretary-Treasurer   | Ms. Sunshine Topping  |
| Ms. Audrey Hidano                      | Mr. Clifford Uwaine   |

TRUSTEES ABSENT

Ms. Loretta Fuddy  
Ms. Celeste Nip

ATTORNEY

Ms. Sarah Hirakami, Deputy Attorney General

EUTF STAFF

|   |  |
|---|--|
| Ms. Barbara Coriell, Administrator        | Mr. Tom Morrison, Consultant (via conference call) |
| Ms. Sandi Yahiro, Assistant Administrator | Ms. Donna Tonaki                                   |
| Ms. Maria Quartero                        | Ms. Nicole Wong                                    |
| Ms. Kathleen Shiroma                      |  |

OTHERS PRESENT

|                               |   |
|-------------------------------|---|
| Ms. Nikki Bassett, informedRx | Mr. Lawrence Nishihara, ABC, LLC            |
| Mr. Mark Fukuhara, ABC, LLC   | Mr. Craig Shikuma, Kobayashi, Sugita & Goda |

I. CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:37 p.m. by Trustee George Kahooahanohano, Chairperson, in EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, August 31, 2011.

II. EXECUTIVE SESSION

MOTION was made for the Board to move into Executive Session at 1:38 p.m. for the reasons stated on the agenda. (Mizuno/Topping) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-4)

Executive Session adjourned at 3:13 p.m.

The Board has taken the following actions in Executive Session:

1. Approval to seek SPO approval to temporarily extend informedRx contract.
2. Approval to seek SPO approval to temporarily extend HMSA prescription drug contracts.

Discussion held by Trustees and member of the public that the approval to temporarily extend contracts may be extended for six months.

III. NEW BUSINESS

- A. PBM Services Effective 1/1/2012  
No action required.

ADJOURNMENT

There being no objections, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

/s/

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Dean Hirata, Secretary-Treasurer

APPROVED on October 18, 2011.

Documents Distributed: None