

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S  
OFFICE  
FAX (808) 594-1868

COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

*Members*

Lei Ahu Isa, At-Large

Dan Ahuna, Kaua'i & Ni'ihau

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large

\*16 JAN -6 A11 :00

**STATE OF HAWAII'  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** Wednesday, January 13, 2016

**TIME:** 9:30 am

**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. November 18, 2015
  - B. December 16, 2015
- III. Community Concerns\*
- IV. New Business\*\*
  - A. Native Hawaiian Trust Fund 3<sup>rd</sup> Quarter 2015 Performance Review with JP Morgan
  - B. Native Hawaiian Trust Fund 3<sup>rd</sup> Quarter 2015 Performance Review with Goldman Sachs
  - C. Native Hawaiian Trust Fund 3<sup>rd</sup> Quarter 2015 Performance Review with Commonfund
  - D. Native Hawaiian Trust Fund 3<sup>rd</sup> Quarter 2015 Total Performance Review
- V. Beneficiary Comments\*
- VI. Announcements
- VII. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

\*\*Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

*Colette Y. Machado*

Trustee Colette Y. Machado, Chair  
Committee on Resource Management

*1/6/2016*

Date