

PHONE (808) 594-1888

BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



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

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, September 22, 2016
TIME: 9:30 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

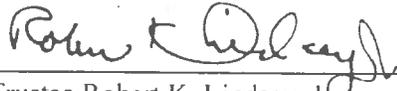
- I. Call to Order
- II. Approval of Minutes
 - A. August 10, 2016 (Community Meeting)
 - B. August 11, 2016
 - C. August 25, 2016
 - D. September 6, 2016
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's 3-Minute Update on Board Activities
 - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Presentation by the Department of Hawaiian Home Lands
 - B. BOT 16-02: Approval to terminate Goldman Sachs Asset Management (GSAM) as investment advisor for traditional assets – global equities, fixed income, and real assets
 - C. OHA Administration Update on OHA Strategic Plan
- VI. Executive Session**
 - A. Approval of Executive Session Minutes
 - 1) August 25, 2016
 - 2) September 6, 2016
 - B. Consultation with OHA Corporate Counsel Ernest Kimoto, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding outstanding legal contracts and matters. *Pursuant to HRS 92-5(a)(4).*
- VII. Beneficiary Comments*
- VIII. Announcements

- A. Next BOT Meeting: Thursday, October 6, 2016, 9:30 am
- B. Other Announcements

IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 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 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: This portion of the meeting will be closed pursuant to HRS 92-5.



Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

SEP - 9 2016

Date