



STATE OF HAWAII
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
201 MERCHANT STREET, SUITE 1700
HONOLULU, HAWAII 96813
Oahu (808) 586-7390
Toll Free 1(800) 295-0089
www.eutf.hawaii.gov

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May 11, 2021

NOTICE OF MEETING
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
INVESTMENT COMMITTEE

DATE: May 17, 2021, Monday
TIME: 9:00 a.m.
PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
CITY FINANCIAL TOWER
201 MERCHANT STREET, 17TH FLOOR CONFERENCE ROOM
HONOLULU, HAWAII

A G E N D A

EUTF OFFICE IS CLOSED TO THE PUBLIC
OPEN SESSION PARTICIPATION VIA TELECONFERENCE AND TELEPHONE
(see below for details)

- I. Call to Order
- II. Minutes – March 16, 2021
- III. Meketa Investment Group
 - A. March 31, 2021 Strategic Performance Report Including Excess Funds
 - B. Quarterly Private Equity & Private Credit Report – Q4 2020
 - C. Quarterly Real Estate Report – Q4 2020
 - D. Diversification in a Low Rate Environment
- IV. Investment Office Update
- V. Future Agenda Items Discussion and Possible Meeting Dates
- VI. Adjournment

Meeting materials can be accessed at the EUTF website (eutf.hawaii.gov) through the Events Calendar at noon on Friday, May 14, 2021. Following are the Microsoft Teams Meeting details:

EUTF's Mission: We care for the health and well being of our beneficiaries by striving to provide quality benefit plans that are affordable, reliable, and meet their changing needs. We provide informed service that is excellent, courteous, and compassionate.

- [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzBjZGYwNjctM2M0My00YmVjLTgxNjYtNzViOGE3NWNmODFh%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%221ec28820-992a-428a-a6a0-44c156209163%22%7d) (https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzBjZGYwNjctM2M0My00YmVjLTgxNjYtNzViOGE3NWNmODFh%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%221ec28820-992a-428a-a6a0-44c156209163%22%7d)
- Dial-in number: [+1 808-829-4853](tel:+18088294853) United States, Honolulu (Toll)
- Conference ID: 537 523 221#

Please contact Ms. Desiree Yamauchi at (808) 587-5434 or eutfadmin@hawaii.gov if you have any questions.