

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 BOARD OF TRUSTEES RODERICK BECKER, CHAIRPERSON DAMIEN ELEFANTE, VICA-CHAIRPERSON CHRISTIAN FERN, SECRETARY-TREASURER JACQUELINE FERGUSON-MIYAMOTO AUDREY HIDANO LAUREL JOHNSTON CELESTE Y.K. NIP OSA TUI RYKER WADA JAMES WATARU

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

May 12, 2021

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

- DATE: May 18, 2021, Tuesday
- TIME: 9:00 a.m.
- PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF) CITY FINANCIAL TOWER 201 MERCHANT STREET, 17TH FLOOR HONOLULU, HAWAII

AGENDA

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

- I. Call to Order
- II. Minutes April 20, 2021
- III. New Business
 - A. Proposed retiree plan changes effective January 1, 2022
 - B. COVID-19 related plan changes
 - C. Segal capstone report: Turnkey program solutions to its cost driver analysis
- IV. Next Meeting Date July 20, 2021 Next meeting agenda to include CVS prescription drug plan changes and the Strategic Plan (7/1/21-6/30/25).
- V. Adjournment

Meeting materials can be accessed at the EUTF website (<u>eutf.hawaii.gov</u>) through the Events Calendar at noon on Monday, May 17, 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.

- <u>Click here to join the meeting</u> (https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGEwOGExN2ItOGUzNS00MTNhLTkzZDUtOTIzNDQ0NmM5 YmE5%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: <u>+1 808-829-4853</u> United States, Honolulu (Toll)
- Phone Conference ID: 615 559 924#

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