



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
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July 21, 2021

NOTICE OF MEETING OF THE BOARD OF TRUSTEES
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

DATE: July 27, 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

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 – June 22, 2021
- III. Old Business
 - A. Benefits Administration System Implementation Status Update
 - B. International Foundation of Employee Benefit Plans Annual Conference, Denver Colorado, October 17-20, 2021
- IV. Benefits Committee Report
 - A. Segal update to its recommended programs noted in its cost driver analysis capstone report
 - B. Strategic (7/1/21-6/30/25) and long-term plans
- V. New Business
 - A. Permitted Interaction Group – Employer Contributions to Active Employee Plans
- VI. Reports
 - A. Segal

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.

1. Trends: Statistics and Strategies for Health Plan Sponsors (Third Quarter 2021)
 2. Five-Year Rate Projection with Approved 2022 Retiree Rates
 - B. Administrator
 1. Meetings with legislators and unions
 2. Staffing update
 3. Operations
 - C. EUTF Managers', Program Specialist and Benefits Audit Specialist Reports
 1. Member Services Branch (MSB)
 - a. MSB Data
 - b. Outreach & Training
 - c. 2022 Retiree Employee Open Enrollment
 - d. Carrier Reports
 2. Information Systems (IS)
 - a. EUTF New Benefits Administration System (BAS) Project
 - b. EUTF New Benefits Administration System (BAS) Project – Data Conversion
 - c. V3 Benefits Administration System Modified Phase II (Employer File Feed)
 - d. Active Open Enrollment 2021
 - e. COBRA Election Notice Changes
 - f. Enrollment Counts
 3. EUTF Benefits Audit Specialist Report
 - a. Audits Currently in Progress
 - b. Completed and Recurring Audits
 4. EUTF Program Specialist Report
 - a. Worksite wellness
 - b. Preventive health
 - c. Chronic disease management
 5. Financial Services Branch (FSB)
 - a. FSB Performance Data
 - b. Management Letter Corrective Action Plan Status
 - c. EUTF Collections
 - d. 2021 Financial Audit
 - e. Financial Statements as of May 31, 2021
 - D. Carrier Reports
 1. CVS Caremark
 2. SilverScript
 3. Hawaii Dental Service (HDS)
 4. Hawaii Mainland Administrators (HMA)
 5. Hawaii Medical Service Association (HMSA)
 6. Humana
 7. Kaiser Health Foundation
 8. Securian
 9. Vision Service Plan (VSP)
- VII. Executive Session
- A. Minutes – June 22, 2021 [Authorized under HRS 92-5(a)(4)(8)]

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

Board Meeting

July 21, 2021 Notice

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- B. CVS/SSI Contracted Network Services [Authorized under HRS 92-5(a)(4)(8)]
- C. Royal State National Life Insurance Contract – January 1, 2012 – December 31, 2014 Retirees and January 1, 2012 – June 30, 2015 Actives [Authorized under HRS 92-5(a)(4)(8)]
- D. EUTF Participation in Prescription Drug Litigation [Authorized under HRS 92-5a(4)(8)]
- E. Pending Litigation Against the EUTF [Authorized under HRS 92-5(a)(4)(8)]
- F. Deputy Attorney General Legal Opinions [Authorized under HRS 92-5(a)(4)(8)]

VIII. Next Meeting Date

Tuesday, August 24, 2021, 9:00 a.m. – Investment and Benefits Committee Reports

IX. Adjournment

Meeting materials can be accessed at the EUTF website (eutf.hawaii.gov) through the Events Calendar at noon on Monday, July 26, 2021. The following are the Microsoft Teams Meeting details:

- [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzI5NjQ3OTktOTE0NC00YzkxLWJmM2EtOGExOWQ1YTk5YjIy%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_YzI5NjQ3OTktOTE0NC00YzkxLWJmM2EtOGExOWQ1YTk5YjIy%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)
- Phone Conference ID: 771 630 850#

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