



**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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DONNA A. TONAKI

September 15, 2021

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

**DATE:** September 21, 2021, Tuesday  
**TIME:** 9:00 a.m.  
**PLACE:** HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)  
CITY FINANCIAL TOWER  
201 MERCHANT STREET, 17<sup>TH</sup> 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 – August 24, 2021
- III. Executive Session
  - A. Dannenberg Lawsuit Update [Authorized under HRS 92-5(a)(4)(8)]
- IV. New Business
  - A. Claims Audit Reports
    - 1. MCM CPAs & Advisors LLP Vision Claims Audit Report for Active Employees July 1, 2017 – June 30, 2018 and Retirees January 1, 2017 – December 31, 2017
  - B. Prescription drug plan utilization of Ivermectin – CVS/SSI and Kaiser
- V. Benefits Committee Report
  - A. CVS quarterly utilization reports ending 6/30/21 (reported by PSG)
  - B. CVS prescription drug plan changes
  - C. SilverScript Medicare Part D update
  - D. Board Adopted Pilot Programs

**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.

- VI. Old Business
  - A. Permitted Interaction Group – Employer Contributions to Health Benefit Plans
  - B. COVID-19 Medical Plan Coverage
  
- VII. Reports
  - A. Segal
    - 1. 2022 Trend Survey
  - 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. 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. 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 June 30, 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)

- III. Executive Session (continued)
- B. Minutes – August 24, 2021 [Authorized under HRS 92-5(a)(4)(8)]
  - C. CVS/SSI Contracted Network Services [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, October 26, 2021, 9:00 a.m. – Investment Committee report

- IX. Adjournment

Meeting materials can be accessed at the EUTF website ([eutf.hawaii.gov](http://eutf.hawaii.gov)) through the Events Calendar at noon on Monday, September 20, 2021. The following are the Microsoft Teams Meeting details:

- [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTK2YjNjYTMtY2ZkMS00MmQ0LWEzMjktZjgyY2E2MGVhYjYx%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\_MTK2YjNjYTMtY2ZkMS00MmQ0LWEzMjktZjgyY2E2MGVhYjYx%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)
  - For instructions to turn on live captions in Microsoft Teams, [please click here](#).
- Dial-in number: [+1 808-829-4853](tel:+18088294853) United States, Honolulu (Toll)
- Phone Conference ID: 981 054 853#

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