NOTICE OF REGULAR MEETING

AGENCY: Legislative Committee of the Board of Trustees of the Employees' Retirement System of the State of Hawaii

PLACE: City Financial Tower, 201 Merchant Street, Suite 1200, Honolulu, Hawaii 96813

The meeting will be conducted without any members of the public physically present as authorized under the Governor's January 26, 2022, Emergency Proclamation Related to Sunshine Law In-Person Meetings, and Act 220, Hawaii Session Laws 2021, under which Members of the Board of Trustees may participate via teleconference; and members of the public may participate via interactive conference technology.

DATE: Monday, February 7, 2022, 2:00 p.m.

AGENDA

QUORUM/CALL TO ORDER

Motion to hold meeting without any members of the public physically present and allowing Trustees and members of the public to participate by interactive conference technology, pursuant to Act 220, Hawaii Session Laws 2021, and the Governor of the State of Hawaii's Emergency Proclamation Related to Sunshine Law In-Person Meetings, dated January 26, 2022, in order to implement social distancing measures.

PUBLIC COMMENT PERIOD

Members of the public may submit written testimony on these agenda items via e-mail or postal mail with receipt recommended by 4:30 p.m. on Friday, February 4, 2022, in order to insure it is distributed in time for consideration. Both written and oral testimony will be considered during the meeting's Public Comment Period, or when otherwise designated by the Chairperson. Please address written testimony if by e-mail to: dale.kanae@hawaii.gov or by postal mail to: Employees' Retirement System of the State of Hawaii, Legislative Committee, 201 Merchant Street, Suite 1400, Honolulu, HI 96813. Members of the public may also attend the meeting and provide testimony by teleconference, either audio or video, at the following link or phone number:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGU2MmM4MzctYTExOC00ZDQzLWFlOTktNDRkM2Q0ZjNjNWRi%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%228f795840-377f-479d-bb5d-6ec41c4a01bc%22%7d

Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes or an amount of time otherwise designated by the Chairperson.
or
+1 808-829-4853 United States, Honolulu (Toll)
Conference ID: 557 947 524#

NEW BUSINESS

1. Discussion and Election of Chair of the Legislative Committee, Review of the Legislative Committee Charter, and Review of Prior Year's Legislative Committee Activities.

   Pursuant to HRS § 92-5(a)(4), the Committee may enter into Executive Session to consult with the Board of Trustees' attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to this matter.

2. Potential Legislative Proposals Relating to the Employees' Retirement System for the 2022 Legislative Session for Recommendation to the Board of Trustees.

   Pursuant to HRS § 92-5(a)(4), the Committee may enter into Executive Session to consult with the Board of Trustees' attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to this matter.

3. Discussion of Potential Legislative Proposals Relating to the Employees' Retirement System for Future Legislation.

   Pursuant to HRS § 92-5(a)(4), the Committee may enter into Executive Session to consult with the Board of Trustees' attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to this matter.

APPROVAL OF MINUTES – September 7, 2021

ADJOURNMENT

If you require auxiliary aid/service or other accommodation due to a disability, please contact Dale Kehau Kanae at (808) 586-1706 or dale.kanae@hawaii.gov as soon as possible, preferably by Tuesday, February 2, 2022, and the ERS will try to obtain the auxiliary aid/service or accommodation, but cannot guarantee that the request will be fulfilled.

Schedule A

	Bill Number(s)	Bill Title
1.	HB123/SB1301	Relating to Legislative Term Limits
2.	HB148/SB431	Relating to the Employees' Retirement System – Annual Reports
3.	HB271/SB673	Relating to the Employees' Retirement System – Compensation
4.	HB276/SB887	Relating to Unfunded Liabilities
5.	HB395/SB458	Relating to Active Duty Military Entitlements
6.	HB557	Relating to the Employees' Retirement System – Divestment
7.	HB749	Relating to the Employees' Retirement System – Compensation
8.	HB759	Relating to the Employees' Retirement System – Benefits
9.	HB790	Relating to the National Guard
10.	HB928/SB1082	Relating to the Employees' Retirement System – Compensation
11.	HB931/SB1085	Relating to the Employees' Retirement System – Disability
12.	HB933/SB1087	Relating to the EUTF – Contributions
13.	HB935/SB1089	Relating to the Employees' Retirement System – Post Retirement
14.	HB936/SB1090	Relating to the Employees' Retirement System – Sick Leave Credit
15.	HB1205/SB801	Relating to Sustainable Investing
16.	HB1229	Relating to the Employees' Retirement System – Sick Leave Credit
17.	HB1240/SB781	Relating to Law Enforcement
18.	HB1292	Relating to the Hawaii National Guard Retirement Benefits
19.	HB1600/SB2176	Relating to the State Budget
20.	HB1703/SB2464	Relating to Compensation Benefits
21.	HB1736	Relating to Education
22.	HB1849/SB2123	Relating to State Boards and Commissions
23.	HB1874	Relating to Boards
24.	HB1897	Relating to the Sunshine Law – Livestream, Online Posting
25.	HB2025	Relating to the Sunshine Law - Disclosure
26.	HB2026	Relating to Chapter 92, Hawaii Revised Statutes
27.	HB2046/SB3289	Relating to Hawaii Retirement Savings
28.	HB2104/SB3072	Relating to the EUTF – Fund Investments
29.	HB2105/SB3073	Relating to the Employees' Retirement System – Disability
30.	HB2188/SB3156	Relating to the University of Hawaii Tuition & Fees Special Fund
31.	HB2379/SB2362	Relating to Active Duty Military Entitlements
32.	HB2401	Relating to Quality Schools
33.	HB2505	Relating to Sunshine Law Boards
34.	SB9	Relating to Board Members
35.	SB184	Relating to Emergency Workers
36.	SB234	Relating to Telework
37.	SB488	Relating to the Employees' Retirement System – Fossil Fuels
38.	SB590	Relating to the University of Hawaii – Membership Eligibility
39.	SB912	Relating to the Employees' Retirement System – Felony Forfeiture
40.	SB1395	Relating to Boards and Commissions
41.	SB2143	Relating to Board Meetings
42.	SB2403	Relating to Open Meetings
43.	SB2630	Relating to the Employees' Retirement System – Felony Forfeiture

44.	SB3185	Relating to the University of Hawaii Optional Retirement System
45.	SB3200	Relating to Boards and Commissions – Private Retreat
46.	SB3252	Relating to Public Records
47.	SB1083	Relating to Qualified Domestic Relations Orders
48.	SB1084	Relating to Employees' Retirement System Investments
49.	SB633	Relating to Employee's Retirement System