DAVID Y. IGE
GOVERNOR

BOARD OF TRUSTEES
CHRISTIAN FERN, *CHAIRPERSON*
JAMES WATARU, *VICE-CHAIRPERSON*
RODERICK BECKER
DAMIEN ELEFANTE
JACQUELINE FERGUSON-MIYAMOTO
AUDREY HIDANO
SCOTT KAMI
WESLEY MACHIDA
CELESTE Y.K. NIP
OSA TUI

ADMINISTRATOR
DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR
DONNA A. TONAKI

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

February 9, 2022

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

DATE: February 15, 2022, Tuesday

TIME: 9:00 a.m.

PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)
CITY FINANCIAL TOWER
201 MERCHANT STREET, SUITE 1700
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. New Trustees Introduction and Trustees Reappointment

III. Review of Minutes – January 10, 2022

IV. New Business
- A. Selection of Board Secretary-Treasurer (Employer Trustee)
- B. Committee Assignments
- C. Benefits Administration System Implementation Status Update
- D. 2022 EUTF Related Legislation

V. Committee Reports
- A. Investment Committee
  1. December 31, 2021 Quarterly Performance Report
  2. Quarterly Private Equity & Private Credit Report – Q3 2021
  3. Quarterly Real Estate Report – Q3 2021

B. Benefits Committee
   1. Kaiser Permanente annual burden of disease and HEDIS reports ending December 31, 2020
   2. HMSA annual burden of disease and HEDIS reports ending December 31, 2020
   3. HMSA benefit updates
      a. Audio-only telehealth visits
      b. Benefit changes required by the No Surprises Act
   4. Coverage of over-the-counter COVID tests
      a. HMSA/CVS update
      b. Kaiser Permanente update
      c. Humana update
      d. HMA coverage
   5. Segal initial analysis report on EUTF health plans
   6. 2022 health and wellness communication plan

VI. Reports
   A. Segal
      1. Quarterly Plan Performance Report through December 31, 2021
      2. Quarterly Performance Guarantee Report through December 31, 2021
      3. 2022 Segal Health Plan Cost Trend Survey
   B. Pharmaceutical Strategies Group (PSG)
      1. CVS/SSI Plan Performance Report through December 31, 2021
      2. CVS/SSI Performance Guarantee Report through December 31, 2021
   C. Administrator
      1. Meetings with Legislators and Unions
      2. Staffing Update
      3. Training
      4. Operations
   D. EUTF Managers', Program Specialist and Benefits Audit Specialist Reports
      1. Member Services Branch (MSB)
         a. MSB Data
         b. Outreach & Training
      2. Information Systems (IS)
         a. EUTF New Benefits Administration System (BAS) Project
         b. EUTF New Benefits Administration System (BAS) Project – Data Conversion
         c. Printer and Copier Lease Procurement
         d. Enrollment Counts
      3. Eligibility and Enrollment 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. Refunds and Medicare Part B Overpayments Status
    c. EUTF Collections
    d. Financial statements as of November 30, 2021

E. 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. Review of Minutes [Authorized under HRS 92-5(a)(8) and 92-9(b)]
1. December 21, 2021
2. January 10, 2022

B. Appeals [Authorized under HRS 92-5(a)(4)(8)(Article I. Section 6 of the Hawaii State Constitution, HIPAA)
1. Request to Amend New Hire Selections

C. EUTF Participation in Prescription Drug Litigation [Authorized under HRS 92-5a(4)]

D. Pending Litigation Against the EUTF [Authorized under HRS 92-5(a)(4)]

E. Deputy Attorney General Legal Opinions [Authorized under HRS 92-5(a)(4)]

VIII. Next Meeting Date
Tuesday, March 22, 2022, 9:00 a.m. – Benefits Committee Report

IX. Adjournment

Individuals requiring special assistance or auxiliary aids of services, please contact Ms. Desiree Yamauchi at (808) 587-5434 or eutfadmin@hawaii.gov, at least three (3) business days prior to the meeting so arrangements can be made.

Testimony may be submitted prior to the meeting via email to eutfadmin@hawaii.gov or via postal mail to: Hawaii Employer-Union Health Benefits Trust Fund, Attn: Board Meeting-Testimony, 201 Merchant Street, Suite 1700, Honolulu, HI 96813. Please include the word "testimony", the agenda item number, and subject matter following the address line. All written testimony should be received no later than 9:00am, one (1) business day prior to the meeting date.

To view the meeting and provide live oral testimony during the meeting, following are the Microsoft Teams Meeting details:

- Click here to join the meeting (https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWFmNzVkZjEtNjI1My00YzU1LWExYWQtZGE2MjE4M2FjNDUx%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 United States, Honolulu (Toll)
- Phone Conference ID: 900 270 35#

Meeting materials can be accessed at the EUTF website (eutf.hawaii.gov) through the Events Calendar at noon on Monday, February 14, 2022.

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