JOSH GREEN, M.D. GOVERNOR



#### STATE OF HAWAI'I HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND 201 MERCHANT STREET, SUITE 1700 HONOLULU, HAWAII 96813 Oahu (808) 586-7390

BOARD OF TRUSTEES RODERICK BECKER, CHAIRPERSON AUDREY HIDANO, VICE-CHAIRPERSON OSA TUI, SECRETARY-TREASURER DAMIEN ELEFANTE JACQUELINE FERGUSON-MIYAMOTO CHRISTIAN FERN WESLEY MACHIDA JAMES WATARU ROBERT YU

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

# Toll Free 1(800) 295-0089 www.eutf.hawaii.gov

#### February 1, 2023

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

- DATE: February 7, 2023, 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

### AGENDA

## OPEN SESSION PARTICIPATION IN PERSON, VIA TELECONFERENCE AND VIA TELEPHONE

(see below for teleconference and telephone details)

- I. Call to Order
- II. Review of Minutes - November 15, 2022
- III. New Business
  - A. Kaiser Permanente Annual Disease Burden and HEDIS Report for the period ending December 31, 2021
  - B. HMSA Annual Disease Burden and HEDIS Report for the period ending December 31, 2021
  - C. 2023 Health and Wellness Communication Plan
- IV. **Old Business** 
  - A. PSG Prescription Drug Plan Changes
  - B. Types of Plan Changes

#### V. Next Meeting – April 18, 2023 The next meeting agenda will include the PSG semi-annual utilization report and the PSG retiree annual report for the period ending December 31, 2022.

VI. Adjournment

> 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.

Individuals requiring special assistance or auxiliary aids of services, please contact Ms. Desiree Yamauchi at (808) 587-5434 or <u>eutfadmin@hawaii.gov</u>, 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 <u>eutfadmin@hawaii.gov</u> or via postal mail to: Hawaii Employer-Union Health Benefits Trust Fund, Attn: Benefits Committee-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. There is no deadline for submission of testimony, however, the EUTF requests that all written testimony be received no later than 9:00 a.m., one (1) business day prior to the meeting date in order to afford Board members adequate time to review materials.

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

- <u>Click here to join the meeting</u> or copy and paste the following URL into your browser: https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_ZGUxZmNhOWMtNzk4YS00Y2VILTgwYWItNDNINGRmMWM5N WNl%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, <u>please click here.</u>
- Dial-in number: <u>+1 808-829-4853</u> United States, Honolulu (Toll)
- Phone Conference ID: 133 155 435#

The Board packet can be accessed at the EUTF website (<u>eutf.hawaii.gov</u>) through the Events Calendar forty-eight (48) hours prior to the meeting. A copy of the packet will also be available for public inspection in the EUTF office at that time.

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