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LIEUTENANT GOVERNOR

JADE T. BUTAY
DIRECTOR

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DEPUTY DIRECTOR

AHLANI K. QUIOGUE
EXECUTIVE DIRECTOR

STATE OF HAWAIʻI
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAIʻI 96813

HAWAIʻI RETIREMENT SAVINGS BOARD

Co-Chairs
Jade T. Butay
Seth Colby. Ph.D.

Members
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Kelly C. Quitevis
Jessie Keola Dean
Barbara Krieg
Mallory Martin
Andrew Nomura
Mark Phillipson
Representative Jackson D. Sayama
Senator Brandon J.C. Elefante

HAWAIʻI RETIREMENT SAVINGS BOARD MEETING

AGENDA

Date:	August 18, 2026
Time:	10:00 a.m.
In-Person Meeting Location:	Princess Ruth Keʻelikolani Building 830 Punchbowl Street, Room 321 Honolulu, Hawaiʻi 96813
Virtual Participation:	Virtual Videoconference Meeting – Zoom Meeting (Link below) https://us02web.zoom.us/j/88133769565?pwd=Ani2mUYRaay8hrjtXimblVJDaplD2X.1
Meeting ID:	881 3376 9565
Passcode:	740474
Phone:	+1 808-829-4853
Phone Conference ID:	619 443 770#
Agenda:	The agenda was posted to the State electronic calendars as required by §92-7(b), Hawaiʻi Revised Statutes ("HRS").
Board Meeting Materials:	Meeting materials are available at https://labor.hawaii.gov/hrsp/board-meetings/.

If you wish to submit written testimony on any agenda item, please email your testimony to dlir.hrsp@hawaii.gov or by hard copy mail to: Attn: Hawaiʻi Retirement Savings Program, 830 Punchbowl Street, Room 321, Honolulu, HI 96813. We request submission of testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members.

INTERNET ACCESS:

*To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.*

Your microphone will be automatically muted, and video will be turned off. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about an agenda item. You will individually be enabled to unmute your microphone, turn on your video if you choose to, and testify. When recognized by the Chairperson, please unmute your microphone and turn on your video if you choose to before speaking and mute your microphone and turn off your video after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering "" and then "9" on your phone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing "*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.*

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item. The Chairperson of the Board has the discretion to provide a member of the public with more or less time according to the agenda item and the number of persons signed up to testify on the agenda item. Pursuant to Hawaii Revised Statutes section 92-3.7(e), the Board may remove or block any person who willfully disrupts or compromises the conduct of the meeting.

If connection to the meeting is lost for more than 30 minutes, the meeting will be continued on a specified date and time. This information will be provided on the Board's website at https://labor.hawaii.gov/hrsp/board-meetings/.

Instructions to attend State of Hawaii virtual board meetings may be found online at https://labor.hawaii.gov/wp-content/uploads/2025/01/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf.

I. Call Meeting to Order

II. Introduction of New Board Members

a. Kelly C. Quitevis, Department of Budget and Finance, Director’s Designee

b. Mallory Martin, Member, Professional Knowledge and Experience in Representing the Interests of Employers in Retirement Savings

c. Mark Phillipson, Member, Retiree Residing in Hawai‘i

III. Approval of Minutes

a. June 16, 2026, Open Session Meeting Minutes

IV. Implementation of the Hawai‘i Retirement Savings Program

The Hawai‘i Retirement Savings Board will receive updates on the following matters:

a. Program rollout timeline: Update on program rollout timeline, including key milestones and anticipated launch dates.

b. Trademarking of the HISavers Program: Status report on trademarking the HISavers Program name and new logo.

c. Marketing and Communication Request for Proposal (RFP): Update on the marketing and communication RFP, including scope, related deadlines, and vendor selection.

d. Social Media Accounts for the Program: Overview of official social media accounts, platform handles, and guidelines for public engagement.

V. 2027 Legislative Requests

a. Hawaii Retirement Savings Program Budget Request for the FY2028-2029

The Hawaii Retirement Savings Board will consider a formal budget request through the legislative process for Fiscal Biennium 2028-2029. The budget request will cover ongoing expenses for the program, including: marketing and communication; legal services; audit services; insurance services; consultant services; IT; and office expenses.

b. Personnel Requests

The Hawai‘i Retirement Savings Board will consider whether it will request that the Program Specialist V and Administrative Assistant I roles be converted from temporary civil service positions to permanent civil service positions through the legislative process.

VI. Executive Director’s Report

a. Hawaii Retirement Savings Program Budget

The Executive Director will provide the Hawaii Retirement Savings Board with an update on the Hawaii Retirement Savings Program’s budget as of July 2026.

VII. Next Meeting

Date & Time:	Tuesday, September 18, 2026 10:00 a.m.
In-Person Meeting Location:	Princess Ruth Ke‘elikolani Building 830 Punchbowl Street, Room 321 Honolulu, Hawai‘i 96813
Virtual Participation:	The Zoom link will be shared at a future date.

VIII. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted by email to dlir.hrsp@hawaii.gov or by calling Ahlani Quiogue at (808) 586-8846 (voice) as soon as possible. Such requests should include a detailed description of the accommodation needed. In addition, please include a way for Ms. Quiogue to contact the requester if more information is needed to fulfill the request. Last-minute requests will be accepted but may not be possible to accommodate. Upon request, this notice is available in alternate formats.