BOARD OF DIRECTORS
HAWAII HURRICANE RELIEF FUND ("HHRF")
AGENDA

Date:	Friday, September 18, 2026
Time:	12:00 p.m. (HST)
In-Person Meeting Location:	Queen Liliuokalani Conference Room King Kalakaua Building, First Floor 335 Merchant Street Honolulu, HI 96813
Virtual:	Virtual Videoconference Meeting – Zoom Meeting (use link below) Join Zoom Meeting https://dcca-hawaii-gov.zoom.us/j/87924277687?pwd=cTOQfPdhaWX7qivtNKZg314XFeObNI.1 Meeting ID: 879 2427 7687 Passcode: 754525
Zoom Phone:	(669) 900 6833 Meeting ID: 879 2427 7687 Passcode: 754525
Agenda:	Posted on the State electronic calendar as required by *Hawaii Revised Statutes* ("HRS") § 92-7(b)
Board Members:	Michael Nonaka (Chair); Leslie Door; Scott Kuioka; Gwen McDonald; Reina Miyamoto; Scott Saiki, Insurance Commissioner, *ex officio*; Marie Weite (7 members, 4 for quorum)

The meeting will be conducted pursuant to HRS §92-3.7, under which Members of the Hawaii Hurricane Relief Fund ("HHRF") may participate via interactive conference technology or in person; and members of the public may also participate via interactive conference technology or in person, at the meeting place stated above.

Public Testimony

If you wish to submit written testimony on any agenda item, please submit your testimony to inslegal@dcca.hawaii.gov or by hardcopy mail to Hawaii Hurricane Relief Fund, c/o DCCA, Insurance Division, 335 Merchant St., Room 213, Honolulu, HI 96813. We request submission of written testimony at least 24 hours prior to the start of the meeting to ensure that it can be distributed to Board Members. Written testimony

will only be accepted for the items listed on the meeting agenda. Written public testimony submitted will be treated as public record and any contact information contained therein may be available for public inspection and copying.

Internet Access

To view the meeting and provide live oral testimony, please use the Zoom 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. When the Board asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about the agenda item. The Board will individually enable each testifier to unmute their microphone. When recognized by the Board, please unmute your microphone before speaking and mute your microphone after you finish speaking.

Upon request, your Zoom video or similar on-camera option will be enabled to allow you to be visible to the Board members and other meeting participants while presenting oral testimony. Please turn off your camera after you conclude your testimony. It is the individual testifier's responsibility to ensure they have the video and internet capabilities to successfully stream or remotely testify. The Board maintains the authority to remove and block individuals who willfully disrupt or compromise the conduct of the meeting.

Phone Access

You may attend this meeting with audio-only access by calling the phone number listed above. You will be prompted to enter the meeting ID and passcode; both are provided at the top of this agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number, so please wait until you are admitted into the meeting.

When the Board asks for public testimony, you may indicate you want to testify by entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Board, 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 three minutes of testimony per agenda item.

I. Roll call, Quorum, Call to Order, Public Notice – HRS § 92-3 Open Meetings.

II. Approval of prior Board meeting minutes.

A. August 11, 2026.

III. Update on Board Vice Chairperson appointment.

The HHRF may convene an executive session pursuant to HRS § 92-5(a)(4) to consult with the HHRF's attorney on questions and issues pertaining to the HHRF's powers, duties, privileges, immunities, and liabilities.

IV. Discussion on the mission and responsibilities of the HHRF Board.

The HHRF may convene an executive session pursuant to HRS § 92-5(a)(4) to consult with the HHRF's attorney on questions and issues pertaining to the HHRF's powers, duties, privileges, immunities, and liabilities.

V. Status update on sole source procurement for Aon Re, Inc. consulting services.

VI. Discussion on the July 31, 2026, invitation to the HHRF and the Hawaii Property Insurance Association ("HPIA") from Senators Carol Fukunaga (District 11 – Manoa, Makiki-Punchbowl, Papakolea, Tantalus, University) and Angus McKelvey (District 6 – West Maui, Maalaea, Waikapu, South Maui) to participate in a September 2026 community forum focusing on next steps for 2027 in conjunction with the 2025 adoption of Act 226, SLH 2025, which was designed to help stabilize the condominium property/casualty and hurricane insurance markets.

The HHRF may convene an executive session pursuant to HRS § 92-5(a)(4) to consult with the HHRF's attorney on questions and issues pertaining to the HHRF's powers, duties, privileges, immunities, and liabilities.

VII. Status updates from operations administrator Marsh USA, LLC regarding deliverables under the Request for Proposal dated May 21, 2025, to provide program administration and actuarial services to the HHRF.

A. Review of program uptake statistics.
B. Offsite storage records review and purge project update. Offsite storage records review and purge project update.
C. High-level overview of the HHRF storm procedures.

VIII. Proposed dates for upcoming meetings:

A. Tuesday, October 13, 2026, at 10:30 a.m.
B. Tuesday, November 10, 2026, at 10:30 a.m.
C. Tuesday, December 8, 2026, at 10:30 a.m.

IX. Adjournment.

If you need an auxiliary aid/service or other accommodation due to a disability, requests should be submitted through the Legal Branch of the Department of Commerce and Consumer Affairs' Insurance Division ("Legal Branch") via e-mail at inslegal@dcca.hawaii.gov or by calling the Legal Branch at (808) 586-3040 (voice). Such requests should include a detailed description of the accommodation needed. In addition, please include a way 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/accessible formats.