



HSTA Voluntary Employees Beneficiary Association Trust

HSTA VEBA TRUST
Board of Trustees Meeting
September 11, 2010
Ilikai Hotel – Oahu Suite (2nd Floor)

ACT 245 BENEFITS

- I. CALL TO ORDER: 9:00 a.m.

- II. APPROVAL OF MINUTES
May 8, 2010 Meeting Minutes

- III. REPORTS
 1. Administrator
 2. Consultant
 3. Benefits & Appeals Committee:
 - May 20, 2010 Meeting Minutes
 - June 10, 2010 Meeting Minutes
 - July 13, 2010 Meeting Minutes
 4. Finance Committee
 5. Chair's Report
 6. Counsel

- IV. UNFINISHED BUSINESS
International Foundation Meeting

- V. NEW BUSINESS

- VI. NEXT MEETING
December 11, 2010

- VII. ADJOURNMENT