

**HSTA VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION TRUST
BOARD OF TRUSTEES MEETING
MAY 30, 2009
ATPA OFFICE**

ACT 245 BENEFITS – MEETING MINUTES

I. CALL TO ORDER

Wil Okabe, Chair called the meeting to order at 10:00 a.m.

PRESENT

Wil Okabe, Chair
Liane Auyong-Imamura, Trustee
Robert Gilmore, Trustee
Catherine Kalehuawehe, Trustee
Gail Kono, Trustee
Peter Nakashima, Trustee
Justin Wong, Trustee
James Tam, Counsel
Paul Tom, Consultant
Davin Kubo, Investment Monitor
Rod Shinno, Trust Administration
Susan Pestana, Trust Administration

EXCUSED

Beverlee Chip, Trustee

II. APPROVAL OF MINUTES

ACTION: (Kalehuawehe/Wong) Move to approve the April 25, 2009 Meeting Minutes.

MOTION CARRIED.

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

ACTION: (Nakashima/Wong) Move to enter into executive session at 10:05 a.m.

MOTION CARRIED.

5 Chair Okabe recessed the meeting at 10:30 a.m.
6

7 Chair Okabe reconvened the meeting at 10:38 a.m.
8

9 **ACTION:** (Kalehuawehe/Gilmore) Move to go out of executive session at 12:01 p.m.
10

11 **MOTION CARRIED.**
12

13 **ACTION:** (Kalehuawehe/Wong) Move to approve a No Change in benefits for
14 the following Active Plans effective July 1, 2009:

- 15 1. Kaiser Medical and Drug
- 16 2. HDS Primary and Supplemental Dental Plans
- 17 3. ChiroPlan Hawaii
- 18 4. VSP
- 19 5. Pacific Guardian Life
20

21 **MOTION CARRIED.**
22

23 **ACTION:** (Kalehuawehe/Wong) Move to approve a change in the PPO Self-
24 Funded to the CompMed 80/20 Self-Funded with HMA retained as the Claims
25 Administrator, and drug claims administered by Catalysts Rx (PBM) effective July
26 1, 2009.
27

28 **MOTION CARRIED.**
29

30 **ACTION:** (Kalehuawehe/Wong) Move to authorize the Chair to sign the
31 Assignment of Executory Contracts with MAPS, as reviewed and recommended by
32 Legal Counsel, and to confirm with MAPS that all data for collective bargaining
33 plans be turned over to HSTA VEBA after termination of said contract on 8/31/09.
34

35 **MOTION CARRIED.**
36

37 **ACTION:** (Kono/Wong) Move to authorize the Chair and Vice Chair to sign the
38 agreement with Associated Third Party Administrators (ATPA) as recommended
39 by Legal Counsel.
40

41 **MOTION CARRIED.**
42

43 **ACTION:** (Auyong-Imamura/Nakashima) Move to approve a special (limited)
44 open enrollment for Hardship Cases only during the period June 1 – 26, 2009 (for
45 an effective date of July 1, 2009).
46

47 **MOTION CARRIED.**

4
5 Chair Okabe adjourned the meeting at 12:25 p.m.

6
7 Chair Okabe called the meeting back to order at 12:41 p.m.

8
9 **ACTION:** (Auyong-Imamura/Kono) Move to authorize a mailing to all
10 participants informing them of the special enrollment period for Hardship Cases.

11
12 **MOTION CARRIED.**

13
14 **V. ADJOURNMENT**

15
16 The meeting was adjourned at 12:43 p.m.

17
18 Prepared by: Susan Pestana