

December 17, 2010

NOTICE OF MEETING OF THE BOARD OF TRUSTEES
HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

DATE: December 23, 2010, Thursday
TIME: 9:00 a.m.
PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
CITY FINANCIAL TOWER
201 MERCHANT STREET, 15TH FLOOR
HONOLULU, HAWAII

A G E N D A

- I. Call to Order
- II. Communications from the Public and Input from Attendees
- III. New Business
 - A. Authorization for Acting Administrator and staff to conduct open enrollment for HSTA VEBA members to change enrollment to EUTF plans for period March 1, 2010 through June 30, 2010
- IV. Executive Session, if necessary, to consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.
- V. Adjournment

Persons with special needs may call Maria Quartero at (808) 587-5434 by Monday, May 17, 2010, to discuss accommodation arrangements.

SPECIAL NOTICE: This meeting may be recessed and continued on one or more business days from December 23, 2010 to December 31, 2010 at 9:00 a.m. or at another time determined by the Board. If you are not in attendance at the meeting when the date, time, and location of any continued meeting is announced, you may call Ms. Maria Quartero at (808) 587-5434 for information.

The EUTF may elect to consult with counsel in executive session pursuant to Section 92-5 (4), HRS.