



RESOLUTION

RELATING TO THE INCLUSION IN THE 2013 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A PROPOSAL RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BOARD OF TRUSTEES.

WHEREAS, despite the fact that the counties contribute a substantial amount to the Hawaii employer-union health benefits trust fund (EUTF) and the health and well-being of their employees and retirees depend on the benefit decisions made by the board of trustees, the counties have no representation on the EUTF board; and

WHEREAS, of the total EUTF board membership, there are five employer trustees on the board who are state administration representatives; and

WHEREAS, the Council believes that the counties need to have at least one member on the EUTF board to provide fiscal expertise and knowledge of county finances and the county workplace; and

WHEREAS, previously the legislature has considered but not approved legislation requiring that one of the five seats on the board allocated to public employers be occupied by a member appointed by the mayors of all four counties and approved by the Hawaii State Association of Counties, was introduced; and

WHEREAS, approval of all counties is required to include a proposal in the 2013 HSAC legislative package; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approve for inclusion in the 2013 HSAC legislative package a proposal, attached as Exhibit A, which requires that one of the seats on the EUTF board be appointed by the mayors of all four counties and approved by HSAC; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the President of HSAC.

INTRODUCED BY:

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DATE OF INTRODUCTION:

JUL 18 2012

Honolulu, Hawaii

Councilmembers

EXHIBIT A

____.B. NO. _____

A BILL FOR AN ACT

RELATING TO THE HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BOARD OF TRUSTEES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. The legislature finds that the counties need
2 representation on the board of trustees of the Hawaii employer-
3 union health benefits trust fund. The counties contribute a
4 substantial amount to the fund, and the health and well-being of
5 their employees and retirees depend on the benefit decisions
6 made by the board of trustees. Despite their lack of
7 representation as public employers the counties are affected by
8 board decisions.

9 The purpose of this Act is to require that one of the five
10 seats on the board allocated to public employers be occupied by
11 a member appointed by the mayors of all four counties and
12 approved by the Hawaii State Association of Counties.

13 SECTION 2. Section 87A-5, Hawaii Revised Statutes, is
14 amended to read as follows:

15 "**§87A-5 Composition of board.** The board of trustees of
16 the employer-union health benefits trust fund shall consist of

