



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:

Stanley Chang

DATE OF INTRODUCTION:

July 18, 2012
Honolulu, Hawaii

Councilmembers

Exhibit A

____.B. NO.____

A BILL FOR AN ACT

RELATING TO 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.

____.B. NO. _____

1 The board of trustees of the employer-union health benefits
2 trust fund shall consist of ten trustees appointed [~~by the~~
3 ~~governor~~] in accordance with the following procedure:

4 (1) Five trustees [~~7~~] appointed by the governor, one of
5 whom shall represent retirees, to represent employee-
6 beneficiaries and to be selected as follows:

7 (A) Three trustees shall be appointed from a list of
8 two nominees per trustee selected by each of the
9 three exclusive representative organizations that
10 have the largest number of employee-
11 beneficiaries;

12 (B) One trustee shall be appointed from a list of two
13 nominees selected by mutual agreement of the
14 remaining exclusive employee representative
15 organizations; and

16 (C) One trustee representing retirees shall be
17 appointed from a list of two nominees selected by
18 mutual agreement of all eligible exclusive
19 representatives; and

20 (2) Five trustees to represent public employers [~~-~~],
21 four of whom shall be appointed by the governor,

SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 12-184 –

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

PROPOSED CD1:

Corrects a typographical error on page 2, line 2, of “Exhibit A.”

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 12-184, CD1

Introduced: 07/18/12 By: STANLEY CHANG

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

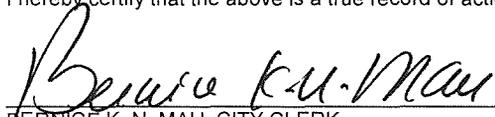
Title: RESOLUTION RELATING TO THE INCLUSION IN THE 2013 HAWAII STATE ASSOCIATION OF COUNTIES
LEGISLATIVE PACKAGE A PROPOSAL RELATING TO THE EMPLOYER-UNION HEALTH BENEFITS
TRUST FUND BOARD OF TRUSTEES.

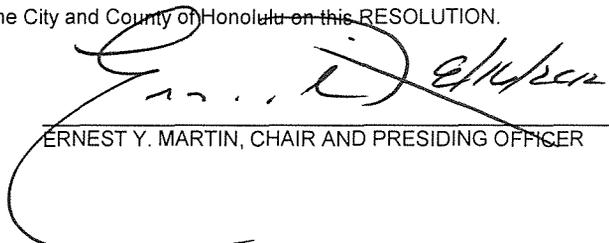
Links: [RES12-184](#)
[RES12-184, CD1](#)
[CR-251](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

EXECUTIVE MATTERS AND LEGAL AFFAIRS	07/24/12	CR-251 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN <u>CD1</u> FORM.			
COUNCIL	08/15/12	CR-251 AND RESOLUTION 12-184, CD1 WERE ADOPTED.			
ANDERSON A	BERG Y	CACHOLA Y	CHANG Y	GABBARD Y	
GARCIA Y	HARIMOTO Y	KOBAYASHI Y	MARTIN Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER