

**BOARD OF DIRECTORS  
HAWAII HURRICANE RELIEF FUND (“HHRF”)  
MINUTES**

Date: Friday, September 20, 2024

Time: 9:30 a.m. (HST)

In-Person Meeting Location: Queen Liliuokalani Conference Room  
King Kalakaua Building, First Floor  
335 Merchant Street  
Honolulu, HI 96813

Zoom Recording

Link: <https://www.youtube.com/watch?v=r1uR-3HH1aM&t=1s>

Agenda: Posted on the State electronic calendar as required by Hawaii Revised Statutes section 92-7(b)

Present: Ed Haik, Board Chair (Virtual)  
Michael Nonaka, Board Vice-Chair  
Gordon Ito, Insurance Commissioner, Board Member  
Blair Akiona, Board Member (Virtual)  
Leslie Door, Board Member  
Christopher Han, Deputy Attorney General

I. Roll call, Quorum, Call to Order, Public Notice – HRS § 92-3 Open Meetings  
Chair Haik Called the Meeting to Order at 9:35 a.m. HST

II. Executive Session

*The HHRF may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(4) to consult with the HHRF’s attorney on questions and issues pertaining to the HHRF’s powers, duties, privileges, immunities, and liabilities.*

A. Briefing on Chapters 92 & 92F, HRS

Commissioner Ito moved to enter executive session at 9:39 a.m. HST. All members present affirmed at 9:46 a.m. HST, which Chair Haik indicating the present Board Members, Deputy Attorney General, and present Insurance Division staff would participate.

B. Briefing on Governor’s Emergency Proclamation Relating to Condominium Insurance Stabilization

C. Briefing on Scope of Representation by the Attorney General’s Office

The Board exited executive session at 10:18 a.m. HST. Chair Haik reported that the Board had discussed item II.A. of the Agenda and deferred items II.B. and II.C and would proceed directly to the presentation at item IV.A.1.a).

III. Approval of Minutes from July 25, 2024 and August 9, 2024 meetings

Commissioner Ito moved that the board approve the minutes for the July 25, 2024 and August 9, 2024 meetings. All present affirmed at 10:52 a.m. HST

IV. Operational

A. Hire a consultant

1. Types of assistance that could be provided

a) Presentation by Guy Carpenter

At 10:23 a.m. HST, following Executive Session at item II of the agenda, the board heard a presentation from representatives of Guy Carpenter regarding services that Guy Carpenter could provide to the HHRF.

2. Formation of a Permitted Interaction Group for drafting Request for Proposal

a) Discussion

b) Decision

At 10:49 a.m. HST, Chair Haik indicated that this item and remaining items on the agenda would be deferred in the interest of time.

V. Next Meeting – Proposed dates for next two meetings

A. Tuesday, October 1, 2024

B. Friday, October 11, 2024

The Board determined that it would hold a meeting on October 1, 2024 and October 11 at 8:30 a.m.

VI. Adjournment

Chair Haik adjourned the meeting at 10:55 a.m. HST.