

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

Date: Tuesday, November 19, 2024

Time: 11:00 a.m. (HST)

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

Virtual: Join Zoom Meeting
<https://dcca-hawaii-gov.zoom.us/j/86945435380?pwd=udMjir6mFbainCjaJNGofjcgHhg.1>

Meeting ID: 869 4543 5380
Passcode: 650247

Video Recording: <https://youtu.be/SHakMHFyBVM>

Members Present: Ed Haik (Chair) (Zoom)
Michael Nonaka (Vice Chair)
Blair Akiona (Zoom)
Leslie Door

- I. Roll call, Quorum, Call to Order, Public Notice – HRS § 92-3 Open Meetings

Chair Haik Called the meeting to order at 11:01 a.m. HST.

- II. The Board will select consultant firms to make a presentation on how they would meet the objectives of the HHRF for Phase II

At 11:04 a.m. HST, Vice-Chair Nonaka informed the board that that two consulting firms had submitted letters in response to the RFP, AON and Guy Carpenter. Both firms appeared to meet the requirements of the RFP and would make presentations to the board at its December 3, 2024 meeting.

At 11:05 a.m. HST Mike moved to send letters to both firms notifying them that they were selected to present to the

board on December 3, 2024. At 11:05 a.m. all members present affirmed.

III. Next Meeting – Proposed dates for next meeting

- A. November 25, 2024
- B. December 3, 2024
- C. December 17, 2024
- D. January 7, 2025

II. Adjournment

Chair Haik adjourned the meeting at 11:15 a.m. HST.

DRAFT