

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

Date: Tuesday, December 3, 2024

Time: 10:00 a.m. (HST)

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

Virtual: Zoom Meeting <https://dcca-hawaii-gov.zoom.us/j/84357695586?pwd=Z6DYnSaupwCvZwWae1eb04ZvAkAyK.1>

Video Recording: https://youtu.be/dJW-br_HISc

Board Members Present:

Ed Haik (Chair)(Zoom)
Michael Nonaka (Vice Chair)
Gordon Ito
Blair Akiona,
Leslie Door,
Marie Weite (Zoom)
Reina (Zoom, joined at approximately 10:06 a.m. HST)

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

Chair Haik called the meeting to order at 10:01 a.m. HST.
Chair Haik clarified that anything presented at the meeting is public record.

Greg Misakian, who identified himself as President of Kokua Counsel and a member of various boards provided public comment, noting that insurance prices are impacting Kokua Counsel constituents and that hurricane insurance is one element and not the predominant element in insurance spikes at condominiums; deferred maintenance is a major factor in prices. Misakian asked if data could be provided on condominium insurance details.

- II. The Board will listen to the presentations from Guy Carpenter and AON Reinsurance Solutions regarding the Request for Proposal (“RFP”) dated November 8, 2024, for services to help HHRF stabilize Hawaii's home insurance market.

AON representatives provided a presentation on AON's proposal. Board members engaged in questions and answers with AON's representatives.

The Board recessed from 10:59 a.m. HST to 11:08 a.m. HST.

Guy Carpenter representatives provided a presentation on AON's proposal. Board members engaged in questions and answers with Guy Carpenter's representatives.

The Board recessed from 10:59 a.m. HST to 11:08 a.m. HST.

Misakian provided public comment that biennial registration for AOAOs should include insurance information, which may provide information on deferred maintenance.

III. 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. Consultation on protocols for confidential written information submitted for RFP applications.

The Board did not enter executive session.

IV. Next Meeting – Proposed dates for next meeting

- A. December 17, 2024, at 10:00 a.m.
- B. January 7, 2025, at 10:30 a.m.
- C. January 21, 2025, at 10:30 a.m.
- D. February 3, 2025, at 10:30 a.m.
- E. February 18, 2025, at 10:30 a.m.

V. Adjournment

Chair Haik adjourned the meeting at 12:10 p.m. HST.

DRAFT