

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

Date: Friday, October 18, 2024

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

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/84040332520?pwd=D4lxTbVvaOGUS91WtK7ON7HyRjaf0I.1>
Meeting ID: 840 4033 2520
Passcode: 752781

Zoom Recording Link: <https://youtu.be/zFGmXXmovtI>

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

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

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

Chair Haik called the meeting to order at approximately 10:02 a.m. HST.

I. Approval of Minutes from August 30, 2024 Board meeting

At approximately 10:04 a.m. HST, a motion was made by Marie Weite to approve the minutes from the August 30, 2024 HHRF Board meeting. The motion was seconded by Leslie Door, and the remaining Board members voted in favor of adoption. The minutes

from the August 30, 2024, HHRF Board meeting were approved with no objections.

II. Operational

A. Hire a consultant

1. Types of assistance that could be provided

a) Presentation by Willis Towers Watson

Commissioner Ito indicated that Willis Towers Watson canceled its presentation for the second time and that this was their last opportunity to present.

2. Permitted Interaction Group for drafting Request for Proposal

a) Update

The Board discussed an update on the permitted interaction group and indicated that the group hoped to provide a draft RFP at the next meeting.

III. Next Meeting – Proposed dates

Chair Haik sought to schedule meetings every two weeks, so availability of schedules and conference rooms were discussed. The HHRF Board settled on the following dates: December 3, 2024, at 10:00 a.m. H.S.T. and December 17, 2024, at 10:00 a.m. H.S.T.

The board confirmed meetings as follows:

A. November 1, 2024, at 10:30 a.m. HST;

B. December 3, 2024, at 10:00 a.m. HST; and

C. December 17, 2024, at 10:00 a.m. HST

IV. Adjournment

Chair Haik adjourned the meeting at approximately 10:20 a.m. H.S.T.