

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

Date: Monday, February 3, 2025

Time: 10:30 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/81756863678?pwd=8KbK0R5hQwV5iajAoW8HJIFBNfx7UU.1>
Meeting ID: 817 5686 3678
Passcode: 169174

Video Recording: <https://youtu.be/kj2o-AxsvP4>

Members Present: Ed Haik, Chair (via Zoom); Michael Nonaka (via Zoom), Vice Chair; Leslie Door; Reina Miyamoto (via Zoom); Marie Weite (via Zoom); Jerry Bump, Insurance Commissioner, ex officio.

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

At approximately 10:30 a.m. the meeting commenced. A roll call was taken, and quorum was met. (0:00:18/1:58:40)

Chair Haik announces Blair Akiona’s resignation. (0:00:48/1:58:40)

II. Update from Chair Haik and Vice Chair Nonaka to the Board regarding the January 27, 2025 Informational Briefing before the Legislature. (00:1:21/1:58:40)

Chair Haik summarizes stating that the Legislators were curious about progress and why couldn’t HHRF accomplish more in the time that we did. HHRF gave a reasonable explanation that things do take time, that this is definitely a crisis moment in the insurance market, and that it may take more time but we would go to the providers and reemphasize that action is required ASAP.

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.

At approximately 10:33 a.m. HST, a motion was made by Mr. Nonaka to move to an executive session for the purposes of discussing what is on the agenda, seconded by Ms. Weite, and unanimously approved. (0:03:16/1:58:40)

- A. Discussion with legal counsel regarding the contract terms and conditions of consultant pursuant to the Request for Proposal ("RFP") dated November 8, 2024.

At approximately 11:28 a.m. HST, the Board exited the executive session. (0:58:31/1:58:40)

Chair Haik stated during executive session there was a briefing with Deputy Attorney General Han re contract details with Aon. (0:59:26/1:58:40)

IV. Updates from Aon regarding deliverables under the RFP. (1:00:08/1:58:40)

- A. Status of market assessment and recommendations to the Board;
- B. Additional advance items Aon is working on for HHRF; and
- C. Formation of a Permitted Interaction Group to review proprietary information from Aon

At approximately 12:11 p.m. HST a motion was made by Mr. Bump to nominate Chair Haik, Ms. Weite, and Ms. Door to be the members of the Permitted Interaction Group, seconded by Ms. Door and unanimously approved. (1:41:10/1:58:40)

V. 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.

At approximately 12:13 p.m. HST, a motion was made to move to an executive session by Ms. Weite, seconded by Ms. Door, and unanimously approved. (1:43:47/1:58:40)

- A. Discussion with legal counsel regarding legislative procedures.

At approximately 12:24 p.m. HST, the Board exited the executive session. (1:56:09/1:58:40)

Chair Haik summarizes by stating that there are a number of bills touching potentially upon HHRF and we'll monitor closely. (1:56:43/1:58:40)

- VI. Next Meeting – February 18, 2025, at 10:30 a.m. HST. (1:57:13/1:58:40)
Chair Haik opened the meeting for public comment which there were none.
(1:57:24/1:58:40)
- VII. Adjournment (1:58:37/1:58:40)