

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

Date: Tuesday, August 12, 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  
Join Zoom Meeting  
<https://dcca-hawaii-gov.zoom.us/j/83005016524?pwd=fJbddFaMtlzO379SkpnPgH2FieMmn.1>  
Meeting ID: 830 0501 6524  
Passcode: 869289

Video Recording: <https://youtu.be/-wujV3g87Eq>

Board Members: Ed Haik, Chair (via Zoom); Michael Nonaka, Vice Chair; Reina Miyamoto (via Zoom); Marie Weite (via Zoom); Gwen McDonald; Scott Saiki, Insurance Commissioner, *ex officio* (7 members, 4 for quorum)

Member Excused: Leslie Door

Staff Present: Chris Han, Deputy Attorney General; Matt Tsujimura (via Zoom); Jenine Goto; Tricia Murakami

Guests: Paul Eaton, Aon (via Zoom); Paige Oinonen, Aon (via Zoom); Daniel Chun, Aon (via Zoom); Collin Lavender, Aon (via Zoom); Teri Fabry, Marsh USA LLC; Derek Yang, Marsh USA LLC

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. (00:04/1:10:13)

II. Review and approval of prior Board meeting minutes:

A. July 8, 2025

At approximately 10:33 a.m., a motion was made by Mr. Nonaka to approve the meeting minutes for July 8, 2025, which was seconded by Commissioner Saiki and unanimously approved. (03:19/1:10:13)

III. Status updates from operations administrator Marsh USA, LLC regarding deliverables under the Request for Proposal dated May 21, 2025, to provide program administration and actuarial services to the HHRF. (04:02/1:10:13)

A. Considerations and planning for the HHRF related to its power to loan funds to the Hawaii Property Insurance Association (HPIA). (04:15/1:10:13)

B. Status update on Claims Procedure Manual and Servicing Facility Procedure Manual. (15:22/1:10:13)

IV. Status updates from consultant Aon Re, Inc. regarding deliverables under the Request for Proposal dated November 8, 2024, to assist the HHRF restart operations and stabilize Hawaii's property insurance market. (20:14/1:10:13)

A. Status update on remaining timeline for Phase 2, Operationalizing the HHRF. (20:38/1:10:13)

B. Status update on reinsurance contracts. (25:39/1:10:13)

C. Discussion and decision making on potential informational updates to the website. (41:48/1:10:13)

At approximately 11:36 a.m., a motion was made by Chair Haik to approve informational updates to the website, which was seconded by Ms. Weite, and unanimously approved. (1:06:10/1:10:13)

D. Discussion and decision making on servicing facility procedure manual, bordereau, affidavit of additional policies, and rater workbook. (22:10/1:10:13)

At approximately 11:10 a.m., a motion was made by Vice Chair Nonaka to approve updates made to the servicing facility procedure manual, bordereau, affidavit of additional policies, and rater workbook, which was seconded by Commissioner Saiki and unanimously approved. (40:43/1:10:13)

V. Proposed dates for upcoming meetings: (1:06:57/1:10:13)

A. Tuesday, August 19, 2025, at 10:30 a.m.

B. Tuesday, August 26, 2025, at 10:30 a.m.

C. Tuesday, September 9, 2025, at 10:30 a.m.

D. Tuesday, September 23, 2025, at 10:30 a.m.

At approximately 11:37 a.m. Chair Haik opened the meeting for public comment, which there were none. (1:07:40/1:10:13)

VI. Adjournment.

Chair Haik adjourned the meeting at approximately 11:40 a.m. (1:10:01/1:10:13)