

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

Date: Tuesday, December 16, 2025

Time: 10:30 a.m. (HST)

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

Virtual: Zoom Meeting
Join Zoom Meeting
Meeting ID: 863 4069 0965
Passcode: 825717

Video Recording: <https://youtu.be/fFj6-ldSjs>

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

Members Excused: Leslie Door; Marie Weite

Staff Present: Jerry Bump, Chief Deputy Insurance Commissioner; Jordan Ching,
Deputy Attorney General; Jenine Goto; Tricia Murakami; Matthew
Tsujimura; Kelsey Yoshimoto

Guests: Paul Eaton, Aon; Daniel Chun, Aon; Eva Altadonna, 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 10:34 a.m., the meeting commenced. A roll call was taken, and quorum was met. (00:10/29:11)

II. Discussion on preparation for 12/17/2025 hearing before the Hawaii State Legislature. (02:10/29:11)

The HHRF may convene an executive session pursuant to HRS § 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.

- III. Discussion on whether Marsh USA LLC could be designated to conduct HHRF procurement instead of Hawaii Insurance Division staff. (04:05/29:11)

The HHRF may convene an executive session pursuant to HRS § 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.

- IV. 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. (16:25/29:11)

The HHRF may convene an executive session pursuant to HRS § 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. Discussion on program uptake statistics. (16:35/29:11)

- V. 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. (21:10/29:11)

The HHRF may convene an executive session pursuant to HRS § 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. Status update on HHRF website changes effective 12/15/2025. (21:12/29:11)

- VI. Proposed dates for upcoming meetings: (24:38/29:11)

- A. Tuesday, January 13, 2025, at 10:30 a.m.
B. Tuesday, February 10, 2025, at 10:30 a.m.
C. Tuesday, March 10, 2025, at 10:30 a.m.

Chair Haik clarified the proposed dates for the upcoming meetings are for the calendar year 2026. (24:39/29:11 and 28:47/29:11)

At approximately 11:00 a.m., Chair Haik asked for public comment on the agenda items covered thus far, which there were none. (24:45/29:11)

VII. Review and approval of prior Board meeting minutes: (25:28/29:11)

A. November 18, 2025 (No vote was taken at the December 2, 2025, Board meeting. Motion, second, and vote required.)

B. December 2, 2025

At approximately 11:02 a.m., a motion was made by Commissioner Saiki to approve the meeting minutes for November 18, 2025, and the meeting minutes for December 2, 2025, which was seconded by Ms. McDonald and unanimously approved. (25:39/29:11)

At approximately 11:05 a.m., Chair Haik asked for public comment on the agenda items covered thus far, which there were none. (28:32/29:11)

VIII. Adjournment.

Chair Haik adjourned the meeting at approximately 11:05 a.m. (28:56/29:11)