

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

Date: Tuesday, May 26, 2026

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

In-Person Meeting Location: Queen Liliuokalani 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/84863198821?pwd=cOgFcwAPEsqfLlkOaiCZTeRqBt8FhB.1>  
Meeting ID: 848 6319 8821  
Passcode: 502638

Video Recording: <https://youtu.be/mfN30nfARnQ>

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

Staff Present: Jerry Bump, Chief Deputy Insurance Commissioner; Ashley Tanaka, Deputy Attorney General; Matt Tsujimura (via Zoom); Kelsey Yoshimoto (via Zoom); Tricia Murakami; Jenine Goto

Guests: Ken Lorber, Aon; Collin Lavender, Aon (via Zoom); Paulina Ortega, Aon (via Zoom); Daniel Chun, Gallagher Re (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 10:33 a.m., the meeting commenced. A roll call was taken and quorum was met. (0:12/13:15)
- II. 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.

*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. Review reinsurer authorizations. (1:26/13:15)

Mr. Lorber summarized that the authorization deadline for reinsurers was last Friday and they received over 100% commitment authorized at the firm order terms they proposed.

B. Review suggested reinsurer final signings. (5:22/13:15)

Mr. Lorber explained how each reinsurer's share was allocated.

C. Approval of reinsurer final signings. (A motion, a second, and a vote are required.) (8:05/13:15)

Mr. Lorber asked for the Board's approval to bind final lines using the methodology presented by Aon. Upon Board approval, Aon would notify the reinsurers of their respective shares and prepare the contracts for execution.

Chair Haik called for any questions from the Board or the public. Ms. McDonald asked if there were any issues with new reinsurers. Mr. Lorber said they had taken that into consideration. (8:30/13:15)

Chief Deputy Insurance Commissioner Bump reminded everyone that if anyone from the public were attending, they need to raise their hand to be recognized and unmuted. (9:15/13:15)

Seeing there were no other questions, Chair Haik called for a motion to approve the reinsurer final signings as presented by Aon. Commissioner Saiki made the motion to approve, seconded by Chair Haik and unanimously approved by the Board. (9:50/13:15)

III. Approval of prior Board meeting minutes. (A motion, a second, and a vote are required.)

A. April 14, 2026.

Chair Haik called for any comments or questions from the Board or members of the public for which there were none. (10:49/13:15)

At approximately 10:44 a.m., a motion was made by Ms. Door to approve the meeting minutes for April 14, 2026, which was seconded by Ms. McDonald, and approved by the Board. (11:32/13:15)

IV. Proposed dates for upcoming meetings: (12:14/13:15)

- A. Tuesday, June 9, 2026, at 10:30 a.m.
- B. Tuesday, July 14, 2026, at 10:30 a.m.
- C. Tuesday, August 11, 2026, at 10:30 a.m.
- D. Tuesday, September 8, 2026, at 10:30 a.m.
- E. Tuesday, October 13, 2026, at 10:30 a.m.
- F. Tuesday, November 10, 2026, at 10:30 a.m.
- G. Tuesday, December 8, 2026, at 10:30 a.m.

V. Adjournment.

Chair Haik adjourned the meeting at approximately 10:46 a.m. (13:09/13:15)

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