JOSH GREEN, M.D. GOVERNOR

SYLVIA LUKE LIEUTENANT GOVERNOR



STATE OF HAWAI'I
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS

830 PUNCHBOWL STREET, ROOM 321 HONOLULU, HAWAI'I 96813

HAWAI'I RETIREMENT SAVINGS BOARD MEETING

AGENDA

JADE T. BUTAY DIRECTOR

WILLIAM G. KUNSTMAN DEPUTY DIRECTOR

AHLANI K. QUIOGUE EXECUTIVE DIRECTOR

HAWAI'I RETIREMENT SAVINGS BOARD

> Co-Chairs Jade T. Butay Luis Salaveria

Members
Jessie Keola Dean
Barbara Krieg
Andrew Nomura
Brian Taniguchi
Senator Henry J.C. Aquino
Representative Jackson D. Sayama

Date: October 28, 2025

Time: 10:00 a.m.

In-Person Princess Ruth Ke'elikolani Building
Meeting 830 Punchbowl Street, Room 321

Location: Honolulu, Hawaiʻi 96813

Virtual Videoconference Meeting – Zoom Meeting (Link below)

Participation

https://us02web.zoom.us/j/86249458947?pwd=CeYTH3TLbpzsTOGvAl8tkQraXrWuJW.1

Meeting ID: 862 4945 8947

Passcode: 357460

Phone: +1 808-829-4853

Phone

Conference

ID: 178 677 024#

Agenda: The agenda was posted to the State electronic calendars as required by §92-7(b),

Hawai'i Revised Statutes ("HRS").

Board Meeting materials are available at https://labor.hawaii.gov/hrsp/board-meetings/.

Meeting Materials:

If you wish to submit written testimony on any agenda item, please email your testimony to dlir.hrsp@hawaii.gov or by hard copy mail to: Attn: Hawai'i Retirement Savings Program, 830 Punchbowl Street, Room 321, Honolulu, HI 96813. We request submission of testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members.

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com*.

Your microphone will be automatically muted, and video will be turned off. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about an agenda item. You will individually be enabled to unmute your microphone, turn on your video if you choose to, and testify. When recognized by the Chairperson, please unmute your microphone and turn on your video if you choose to before speaking and mute your microphone and turn off your video after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to wait to be admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering "*" and then "9" on your phone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing "*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Pursuant to Hawaii Revised Statutes section 92-3.7(e), the Board may remove or block any person who willfully disrupts or compromises the conduct of the meeting.

If connection to the meeting is lost for more than 30 minutes, the meeting will be continued on a specified date and time. This information will be provided on the Board's website at https://labor.hawaii.gov/hrsp/board-meetings/.

Instructions to attend State of Hawaii virtual board meetings may be found online at https://labor.hawaii.gov/wp-content/uploads/2025/01/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf.

- I. Call Meeting to Order
- II. Approval of the Minutes
 - A. September 30, 2025, Open Session Meeting Minutes

III. Presentation by the MyCT Savings Program

Jessica Muirhead, Executive Director, MyCT Savings Program, will present the Hawai'i Retirement Savings Board with information, including, but not limited to the background of the MyCT Savings Program, governance, and state partnership overview.

IV. Implementation of the Hawai'i Retirement Savings Program

The Hawai'i Retirement Savings Board will discuss the next steps to implement the Hawai'i Retirement Savings Program (Program), including whether it will enter into an interstate partnership or become a standalone program, delegation to Board staff to draft Requests for Information (RFI) and Requests for Proposals (RFP) to initiate services with vendors to implement the Program, and tentative timeline for the Program to go-live.

V. Board Policy on Limitation on Time for Public Testimony

The Hawai'i Retirement Savings Board will consider whether it will adopt a limitation on time for public testimony while providing the Chairperson the discretion to provide a member of the public with more or less time according to the agenda item and the number of persons signed-up to testify on the agenda item.

VI. Executive Director's Report

A. Hawai'i Retirement Savings Program Website Redesign Project

The Hawai'i Retirement Savings Board will be presented with mockups of the Hawai'i Retirement Savings Program's new website.

B. 2026 Hawai'i Retirement Savings Board Meeting Schedule

VII. Next Meeting: To Be Determined

and

In-Person Meeting

Location:

Princess Ruth Ke'elikolani Building 830 Punchbowl Street, Room 321

Honolulu, Hawai'i 96813

VIII. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Requests for accommodations should be submitted via email to david.j.rodriguez@hawaii.gov or by calling David Rodriguez at (808) 586-8855 (voice) as soon as possible. Such requests should include a detailed description of the accommodation needed. In addition, please include a way for David Rodriguez to contact the requester if more information is needed to fulfill the request. Last minute requests will be accepted but may not be possible to accommodate. Upon request, this notice is available in alternate formats.