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GOVERNOR

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DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
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HAWAII RETIREMENT  
SAVINGS BOARD

Co-Chairs  
Jade T. Butay  
Luis Salaveria

Members  
Jessie Keola Dean  
Barbara Krieg  
Andrew Nomura  
Brian Taniguchi  
Karen Yasukawa  
Senator Sharon Moriwaki

HAWAII RETIREMENT SAVINGS PROGRAM  
BOARD MEETING  
Thursday, May 25, 2023  
1:00 p.m. – 4:00 p.m.

AGENDA

- I. **Call Meeting to Order**
  - a. **Introductions**
- II. **Historical Background**
  - a. Senate Resolution 76 (Session Laws of Hawaii (SLH), 2021)
  - b. Retirement Savings Taskforce: Findings and Recommendations
  - c. Act 296 (SLH, 2022) – Chapter 389, Hawaii Revised Statutes (HRS)
- III. **Board Requirements & Responsibilities**
  - a. Ethics Law, Standards of Conduct, Chapter 84, HRS
  - b. Sunshine Law, Public Agency Meetings and Records, Chapter 92, HRS
  - c. Hawaii Retirement Savings, Chapter 389, HRS
- IV. **Best Practices and Lessons Learned from Other State Retirement Savings Programs**
- V. **Overview of Hiring Staff and Consultants**
  - a. Budget FY2023, FY2024
  - b. Executive Director, Program Specialist V, Secretary III
  - c. Consultants – Hawaii Public Procurement Code, Chapter 103D, HRS
- VI. **Preview of Decision-Making for Future Meetings**
  - a. Recruitment of Executive Director
  - b. Evaluation/Feasibility Study of the Program – Program Consultant
  - c. Future Meetings
- VII. **Public Comment Period**
- VIII. **Board's Powers, Duties, Privileges, Immunities, and Liabilities**
  - a. Executive Session pursuant to HRS § 92-5(a)(4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities
- IX. **Announcements**
  - a. Next Meeting(s) to be Determined
- X. **Adjournment**

### **Remote Meeting**

Board members, staff, and members of the public may participate in the remote meeting by using the following Zoom link:

<https://zoom.us/j/96396385032?pwd=L0JNWnRDeTV4NzNiWE9Nb0ZlUVN4QT09>

Meeting ID: 963 9638 5032

Passcode: 119922

If you do not have the technology or ability to join the remote meeting via Zoom, please dial +1 (669) 444-9171 on the telephone to participate in the remote meeting.

### **Written and Oral Testimony**

We request submission of written testimony at least 24 hours prior to the meeting via email at [dliir.director@hawaii.gov](mailto:dliir.director@hawaii.gov), U.S. mail or hand delivery to 830 Punchbowl Street, Suite 321, Honolulu, HI 96813 or facsimile at (808) 586-9099. Individuals may also provide in-person or remote oral testimony via the Zoom link above.

### **Board Materials**

Meeting materials are available for review at <https://labor.hawaii.gov/blog/main/hrsp/>.