

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIEUTENANT GOVERNOR



JADE T. BUTAY
DIRECTOR

WILLIAM G. KUNSTMAN
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813

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

Friday, June 9, 2023
1:00 p.m.
830 Punchbowl Street
Conference Room 310
Honolulu, HI 96813

AGENDA

- I. **Call Meeting to Order**
- II. **Approval of the Minutes of the May 25, 2023 Meeting**
- III. **Public Comment Period**
- IV. **Executive Director**
 - a. Position Description
 - b. Recruitment
- V. **Sunshine Law**
 - a. Permitted Interaction Groups
- VI. **Feasibility Study**
 - a. Permitted Interaction Group
- VII. **FY2024 Budget**
- 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 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/93095238273?pwd=RmhvcIVqWDJ4TDFBb0paU0IHUEkzZz09>

Meeting ID: 930 9523 8273

Passcode: 945642

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 dlii.hrsp@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/>.