

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

Tuesday, June 27, 2023
2:45 p.m.
830 Punchbowl Street
Room 321
Honolulu, HI 96813

Remote Meeting

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

<https://us02web.zoom.us/j/85128830239?pwd=SVFydm1TbVRSa09CeHgzQnNVRWU4UT09>

Meeting ID: 851 2883 0239

Passcode: 545381

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.

Board Materials

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

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the June 9, 2023 Meeting**
- III. Public Comment Period for Agenda Items**

Written testimony may be submitted via email at dlir.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.

All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board.

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
TDD/TTY Dial 711 then ask for (808) 586-8855

Late testimony on agenda items will be distributed to the board within 24 hours of receipt.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

IV. Sunshine Law

- A. Board Quorum Pursuant to 389-3(d), Hawaii Revised Statutes (HRS)
- B. Overview of Permitted Interaction Groups Pursuant to 92.25(b), HRS

V. Budget

- A. Review of Appropriations for the Hawaii Retirement Savings Program
 - i. Act 296 (Session Laws of Hawaii, 2022)
 - ii. House Bill 300 Relating to the State Budget
- B. Authorization and Approval for the Department of Labor and Industrial Relations (DLIR) to Expend Program Funds to Initiate and Administer the Hawaii Retirement Savings Program

VI. Hiring

- A. Board's Authority to Employ an Executive Director and Other Staff
 - i. Discussion of 389-3(f), HRS
 - ii. Discussion of 26-35, HRS
- B. Executive Director
 - i. Discussion and Approval of the Revised Position Description for the Executive Director
 - ii. Report from the DLIR on the Recruitment Process for the Executive Director
- C. Program Specialist
 - i. Review of the DLIR Process for Establishing a Position
 - ii. Discussion of Hiring a Temporary Candidate to Assist with Board Administrative Functions

VII. Feasibility Study

- A. Discussion of Establishing a Permitted Interaction Group for the Purpose of Investigating the Scope of the Feasibility Study Pursuant to 389-5, HRS

VIII. Announcements

- A. Next Meeting to be Determined

IX. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact David Rodriguez at 808-586-8855 or via email at david.j.rodriguez@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

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