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JADE T. BUTAY
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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
Representative Andrew Garrett

HAWAII RETIREMENT SAVINGS PROGRAM BOARD MEETING

December 15, 2023
2:30 PM
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/83149509327?pwd=WWtwM25ZTFAxV3lVdDBqWWsxWTAzUT09>

Meeting ID: 831 4950 9327

Passcode: 187681

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 27, 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. Executive Session (closed to the public)

- A. Personnel: (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS))
 - i. Hiring of the Executive Director Pursuant to Section 389-3(f), HRS

V. Hiring of the Executive Director

VI. Delegation of Authority to Exercise Powers and Duties

- A. Approval to Delegate Authority to the Executive Director to Exercise the Powers and Duties of the Hawaii Retirement Savings Board under Section 389-4, HRS, Pursuant to Section 389-3(f), HRS

VII. Budget

- A. FY 2023-24 Fiscal Report
- B. FY 2024-25 Supplemental Budget Report
 - i. Positions and Funding
 - ii. Feasibility Study Status
- C. 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

VIII. Hiring

- A. Discussion and Approval of the Position Description for the Program Specialist

IX. Announcements

- A. Next Meeting to be Determined

X. 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.