

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
Representative Andrew Takuya Garrett

HAWAII RETIREMENT SAVINGS PROGRAM BOARD MEETING

May 20, 2024
3:30 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/83878277355?pwd=eFh3WCtkS2Q0SWxRTU5kc0xiT3ZQdz09>

Meeting ID: 838 7827 7355
Passcode: 605977

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 February 15, 2024 Meeting**
- III. **Public Comment Period for Agenda Items**

Written testimony may be submitted via email at dliir.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 48 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board at the beginning of the meeting.

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. Hiring of the Executive Director

A. Update on the Hiring of the Executive Director

V. Discussion on Legislation

- A. HB1800 Relating to the State Budget/SB2553 Relating to Hawaii Retirement Savings Act
- B. GM658 Brian Taniguchi

VI. Budget

A. FY2023-24 Fiscal Report

VII. Hawaii State Ethics Commission: Annual Financial Disclosure

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.