

Hawaii Employers' Mutual Insurance Company, Inc. (HEMIC)

ANNUAL OVERSIGHT COUNCIL MEETING

Wednesday, September 3, 2025, 1:00 p.m.

HEMIC Tower, 915 Fort Street Mall, Suite 100, Honolulu, Hawaii 96813

A G E N D A

- I. Call to Order/Establish Quorum
- II. Welcome and Introduction of Oversight Council Members and Guests
- III. Review of Oversight Council Criteria and Duties
- IV. Review and Approval of Minutes of the September 17, 2024 Meeting
- V. Election of Council Chair and Vice Chair
- VI. Presentation of HEMIC's 2024 Business Results and Activities
- VII. Recommend Council Approval Regarding Fulfilment of Purpose Pursuant to Hawaii Revised Statute Section 431:14A-109.5(f)
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Faye Bueno at (808) 208-8202 or email fbueno@hemic.com at least three business (3) days prior to the meeting date. If a response is received after that time, we will try to obtain the requested auxiliary aid or accommodation, but we cannot guarantee that the request will be fulfilled.