



RESOURCE MANAGEMENT COMMITTEE
Robert K. Lindsey, Jr., Interim Chairperson
Leina'ala Ahu Isa, At-Large
Dan Ahuna, Kaua'i
Kalei Akaka, O'ahu
Keli'i Akina, At-Large
Brendon Kalei'aina Lee, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i/Lāna'i
John Waihe'e IV, At-Large

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON
RESOURCE MANAGEMENT**

DATE: Wednesday, February 13, 2019
TIME: 10:00 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes†
 - A. January 9, 2019
- IV. Unfinished Business
 - A. Discussion of OHA baseline spending vs. investment - SPIRE Hawaii (Certified Public Accountants for Fiscal Sustainability)‡
- V. New Business
 - A. NHTF 3rd Quarter Portfolio Review with Investment Consultant Segal Marco and Investment Staff
 - B. State Street Global Advisors Discussion of Funds and Market Environment
 - C. Action Item RM 19-01: Member approval of procedures to change the management structure of Hi'ilei Aloha LLC and Ho'okele Pono LLC†
- VI. Executive Session‡
 - A. Approval of Minutes - January 9, 2019†
 - B. Consultation with attorneys William Yuen, Esq., Judy Tanaka, Esq. and Robert Klein, Esq. on OHA's powers, privileges and liabilities regarding OHA's role as member of Hi'ilei Aloha LLC and Ho'okele Pono LLC and management options for those LLC's. Pursuant to HRS section 92-5(a)(4).
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number 594-1754 or by email at albertt@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Trustee Robert K. Lindsey, Jr.
Interim Chairperson, Committee on Resource
Management

2/7/19
Date