



LIEUTENANT GOVERNOR'S
OFFICE

Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lana'i
Trustee John Waihe'e, IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

'17 MAR 16 P2:01

MEETING OF THE COMMITTEE ON RESOURCE MANGEMENT (RM)

DATE: March 22, 2017
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. Approval of Minutes
 - A. March 9, 2017
- III. Community Concerns*
- IV. New Business
 - A. Native Hawaiian Trust Fund 4th Quarter 2016 Performance Review with State Street Global Advisors
 - B. Native Hawaiian Trust Fund 4th Quarter 2016 Total Performance Review
 - C. Update of fiscal status and discussion of decisions by the Board of Trustees in order to address fiscal challenges
- V. Beneficiary Comments*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

3/16/2017
Date