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COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*  
S. Haunani Apoliona, At-Large, *Vice Chair*

*Members*

Lei Ahu Isa, At-Large  
Dan Ahuna, Kaua'i & Ni'ihau  
Rowena Akana, At-Large  
Peter Apo, O'ahu  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
John D. Waihe'e IV, At-Large



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

'15 SEP 30 110 :00

**MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** Wednesday, October 7, 2015  
**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. Committee on Asset and Resource Management
    1. May 27, 2015
    2. July 8, 2015
    3. July 16, 2015
  - B. Committee on Land and Property
    1. June 25, 2015
    2. July 9, 2015
  - C. Joint Meeting of the Committee on Land and Property and the Committee on Asset and Resource Management
    1. March 25, 2015
- III. Community Concerns\*
- IV. New Business\*\*
  - A. Native Hawaiian Trust Fund 2<sup>nd</sup> Quarter 2015 Performance Review with JP Morgan
  - B. Native Hawaiian Trust Fund 2<sup>nd</sup> Quarter 2015 Performance Review with Goldman Sachs
  - C. Native Hawaiian Trust Fund 2<sup>nd</sup> Quarter 2015 Performance Review with Commonfund
- 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, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

\*\*Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

*Colette Y. Machado*

Trustee Colette Y. Machado, Chair  
Committee on Resource Management

9/30/2015

Date