



# Climate Change Commission

CITY AND COUNTY OF HONOLULU

650 South King Street, 9<sup>th</sup> Floor • Honolulu, HI 96813

## COMMISSIONERS

Makena Coffman, Ph.D., Chair

Charles Fletcher, Ph.D., Vice Chair

Rosanna Alegado, Ph.D.

Victoria Keener, Ph.D.

Bettina Mehnert, FAIA, LEED AP, O+M

## **MEETING AGENDA**

Tuesday, September 18, 2018

3:00 p.m.

Mission Memorial Building, 1<sup>st</sup> Floor Hearings Room

Honolulu Hale

550 South King Street

Honolulu, Hawai'i 96813

1. Call to Order
2. Roll Call
3. Approval of the Minutes: July 17, 2018
4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
5. Presentation by Guy Carpenter & Company on insurance risk, climate change and de-risking public balance sheets
6. Report from the State Insurance Commission regarding insurance and climate change risk by Commissioner Gordon Ito
7. Report from City and County of Honolulu Risk Management Officer John Hashimoto
8. Report from the Department of Budget and Fiscal Services Director Nelson Koyanagi regarding climate change risk
9. Duties and Powers of the Climate Change Commission: The Commission anticipates going into executive session pursuant to HRS section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, immunities, and liabilities.
10. Public Input for Matters Not on the Agenda
11. Next Meeting
12. Announcements
13. Adjournment

A mailing list is maintained for interested persons and agencies to receive this commission's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Office of Climate Change, Sustainability and Resiliency (CCSR) at Fasi Municipal Building, 9<sup>th</sup> Floor, 650 South King Street, Honolulu, Hawai'i 96813; Telephone: (808) 768-2277 Fax: (808) 768-4242. Agendas and minutes are also available online at [www.resilientoahu.org](http://www.resilientoahu.org).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact CCSR at (808) 768-2277 or email your request to [ccc@honolulu.gov](mailto:ccc@honolulu.gov) at least three (3) business days prior to the meeting.

All written testimony must be received by CCSR 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Commission at the meeting. Send to: Climate Change Commission, Fasi Municipal Building, 9<sup>th</sup> Floor, 650 South King Street, Honolulu, HI 96813.

Fax: (808) 768-4242. Email: [ccc@honolulu.gov](mailto:ccc@honolulu.gov).