

DAVID Y. IGE
GOVERNOR



THOMAS WILLIAMS
EXECUTIVE DIRECTOR

KANOE MARGOL
DEPUTY EXECUTIVE DIRECTOR

STATE OF HAWAII
EMPLOYEES' RETIREMENT SYSTEM

June 13, 2019

Fax No. (808) 955-7896
(original will be mailed)

Dr. Howman Lam
1441 Kapiolani Blvd. Suite 515
Honolulu, HI 96814

Dear Dr. Lam:

This letter supersedes our letter of June 7, 2019 to delete the following duties reflected in paragraph 1, sentence 2 which are not applicable to your medical board duties: "plus reimbursement for the actual air and ground transportation expenses incurred in the performance of your medical board duties not to exceed \$250 per month".

Paragraph 1 is amended in its entirety as follows:

We are pleased to inform you that you have been selected as a Member of the Medical Board of the Employees' Retirement System of the State of Hawaii for a term that may be extended at the ERS's discretion through the next five years. The proposed compensation amount is \$45,000 per annum. Your selection is subject to contract finalization and execution of an agreement.

We will soon forward you our proposed contract for your signature. In the meantime, we suggest you obtain the following items which are required prior to our entering into the contract.

1. A certified copy of the tax clearance certificate approved by the State of Hawaii, Department of Taxation and the Internal Revenue Service.
(website: www.state.hi.us/tax)
2. An approved Certificate of Compliance issued by the State of Hawaii, Department of Labor and Industrial Relations.
(website: www.dlir.state.hi.us/LIR#27)
3. Certificate of Good Standing from the respective State of Formation.



Employees' Retirement System
of the State of Hawaii

City Financial Tower • 201 Merchant Street, Suite 1400 • Honolulu, Hawaii 96813-2980
Telephone (808) 586-1735 • Fax (808) 586-1677 • <http://ers.ehawaii.gov>

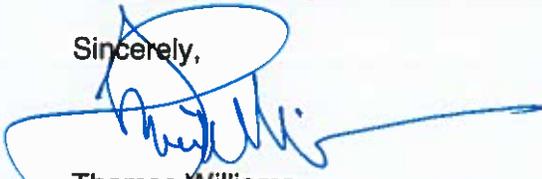
Dr. Howman Lam
June 13, 2019
Page 2

As a reminder, please obtain separate tax clearances 1) as an individual and 2) in the name of your professional corporation or other similar business entity, if you are requesting the assignment of the proceeds of the contract be paid to another entity than you, individually

Should you have any questions, please do not hesitate to call Gerri Konishi at (808) 586-1705.

Congratulations again and we look forward to working with you.

Sincerely,



Thomas Williams
Executive Director