

ACTON HEALTH INSURANCE TRUST

Thursday, October 28, 2021

8:15 a.m.

Room 13, Administration Building
15 Charter Road, Acton, MA 01720

MEETING AGENDA -

In person only

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co.
- 4) Rate Setting Calendar Year 2022 – **Votes:** Medex, Tufts Senior Plan
- 5) Rate Setting FY23 – discussion and calendar
- 6) Audit Update – all
- 7) COVID-19 (Trust Impact, reimbursement)
- 8) Trust Support Services (financial and clerical)
- 9) Separating prescription and medical services – S³ (Steve, Steve, Sue)
- 10) Plan Design & Administration – Cook & Co.
Wellness benefits
- 11) Discussion of Policies – Reserves & Investment
- 12) Meeting Calendar for FY22
- 13) Adjourn