

# **ACTON HEALTH INSURANCE TRUST**

**Wednesday, December 08, 2021**

**3:30 p.m.**

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

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## **MEETING AGENDA -**

### **In person only**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co. – Sue Shillue
- 4) Treasurer’s Report – Tim Harrison
- 5) FY21 Draft Audit Review - Frank Serreti
- 6) Rate Setting FY23 – budgetary rate guidance
- 7) HIT report for Acton annual Town Report
- 8) COVID-19 (Trust Impact, reimbursement)
- 9) Trust Support Services (financial and clerical)
- 10) Separating prescription and medical services – S<sup>3</sup> (Steve, Steve, Sue)
- 11) Plan Design & Administration – Cook & Co.  
Wellness benefits
- 12) Discussion of Policies – Reserves & Investment
- 13) Set date & time for January meeting
- 14) Adjourn