

ACTON HEALTH INSURANCE TRUST

Thursday, April 28, 2022

8:30 a.m.

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

In person only

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co. – Sue Shillue
- 4) Reinsurance (Stop-loss) RFQ - Vote
- 5) Treasury Report & Services Contract – Tim Harrison
- 6) School Committee Trustee, Bylaw requirements
- 7) Communicating and documenting plan changes
- 8) HIT report for Acton annual Town Report
- 9) COVID-19 (Trust Impact, reimbursement)
- 10) Separating prescription and medical services – S³ (Steve, Steve, Sue)
- 11) Abacus Diabetes Management Update – Sue Shillue.
- 12) Discussion of Policies – Reserves & Investment
- 13) Adjourn