

ACTON HEALTH INSURANCE TRUST

Thursday, June 08, 2023

8:15 a.m.

HYBRID MEETING

Room 3, Administration Building

Join Zoom Meeting

<https://abschools.zoom.us/j/96812571920?pwd=RG9qWktTaGlhVUQyZVQxWkk0eTBxZz09>

Meeting ID: 968 1257 1920

Passcode: 20852

15 Charter Road, Acton, MA 01720

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer Report- Tim Harrison
- 4) Cash Flow- Cook & Co
- 5) Update on RFQ for Stop Loss- Cook & Co, Possible Vote
- 6) Discussion and Vote on Consulting Services Contract
- 7) Discussion of Service Representative functions, Possible Vote
- 8) Election of Officers
- 9) Adjourn