

## **Health Insurance Trust Meeting – Minutes**

### **Thursday, April 13, 2023– 2:00 pm**

#### Member Attendees:

Steve Noone, Margaret Dennehy, Himaja Nagireddy, Theresa O’Leary

Not Attending

Andrew Schwartz

#### Non-Member Attendees:

Sue Shillue from Cook & Co. Andrew Lively and Chris Nunally from AJ Gallagher; Joe Russo, Casey Yates, Russell Denver, and Shawn McCormack , from Hub International

#### 1) Call to Order;

- Meeting was called to order at 2.05 pm by the Chair

#### 2) 2:05 Cook & Company presented their proposal

#### 3) 3:00 AJ Gallagher presented their proposal

#### 4) 4:00 Hub International presented their proposal

#### 5) Meeting was adjourned at 5:08 am. Next meeting will be on Thursday, April 27, 2023.

#### Handouts:

Meeting Agenda

Acton Health Insurance Trust Presentation by AJ Gallagher

Acton Health Insurance Trust Presentation by Hub International