

ACTON HEALTH INSURANCE TRUST

Friday, June 29, 2012
Superintendent's Conference Room - JH
8:00 a.m.

MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Cash Flow Report. (Peter Savage)
- 4) Decision on audit
- 5) Discussion and vote for re-insurance
- 6) Vote on contracts
 - a) Medicare support
 - b) clerical assistance for Acton and the Region
 - c) advice for the Trust each one with Cook and Company
- 7) Discuss annual plan of meetings including dates
- 8) Set meeting date for July (19?)
- 9) Adjournment