

# **ACTON HEALTH INSURANCE TRUST**

June 25, 2015  
Superintendent's Conference Room - JH  
8:00 a.m.

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Elect Officers for FY'16: Chair and Secretary
- 4) Treasurer's Report
- 5) Cash Flow Report
- 6) Vote on Reinsurance contract for FY'16
- 7) Discuss and Set Dates for Fall Meetings
- 8) Adjourn