

ACTON HEALTH INSURANCE TRUST

Thursday, March 4, 2021

10:00 a.m.

Room 13, Administration Building

15 Charter Road, Acton, MA 01720

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co.
- 4) Fiscal FY22 rates & review of rate setting process
- 5) Selection of Auditor for FY21
- 6) Trust Policies
- 7) Agenda items for April 2021, Meeting Calendar thru June 2021
- 8) Adjourn

Note: The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer: please use the following link to join the public meeting webinar:

<https://zoom.us/j/95134185630> Or

From a telephone: dial (646) 876-9923 and enter Webinar ID: 951-3418-5630#

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.