

# ACTON HEALTH INSURANCE TRUST

Thursday, March 17, 2022

8:15 a.m.

Room 13, Administration Building  
15 Charter Road, Acton, MA 01720

*In person only*

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## MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co. – Sue Shillue
- 4) Actual Rates for FY23 – Sue Shillue
- 5) Carrier recommended self-insurance rates – Sue Shillue
- 6) Review of Bylaws
- 7) HIT report for Acton annual Town Report
- 8) COVID-19 (Trust Impact, reimbursement)
- 9) Treasury Services Contract
- 10) Separating prescription and medical services – S<sup>3</sup> (Steve, Steve, Sue)
- 11) Abacus Diabetes Management Update – Sue Shillue.
- 12) Discussion of Policies – Reserves & Investment
- 13) Schedule next meeting
- 14) Adjourn