

# ACTON HEALTH INSURANCE TRUST

Thursday, March 23, 2023

8:15 a.m.

IN PERSON MEETING

Room 3, Administration Building

15 Charter Road, Acton, MA 01720

## MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer Report
- 4) Cash Flow – Cook & Co
- 5) Discussion of Stop Loss Insurance- Cook & Co
- 5) Update on Requests for Proposals for Advisory Services
- 6) Discussion of Contract Renewals
  - Replacement for Borgatti & Harrison
  - Cook & Co. Service Representative Contract
- 7) Discussion of Policies – Reserves & Investment
- 8) Adjourn