

ACTON HEALTH INSURANCE TRUST

Thursday, June 16, 2022

8:15 a.m.

IN PERSON MEETING

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) Election of Officers (Chair, Secretary)
- 4) Cash Flow – Cook & Co.
- 5) VOTE: Stop-loss (reinsurance) for 7/22-6/23
- 6) Communicating and documenting plan changes
- 7) COVID-19 (Trust Impact, reimbursement)
- 8) Separating prescription and medical services – S³ (Steve, Steve, Sue)
- 9) Abacus Diabetes Management Update – Sue Shillue.
- 10) Plan Design & Administration – Cook & Co.
- 11) Discussion of Policies – Reserves & Investment
- 12) Next meeting Sept 22nd or 29th
- 13) Adjourn