

# ACTON HEALTH INSURANCE TRUST

Thursday, June 17, 2021

8:15 a.m.

## IN PERSON MEETING

Student Services Conference Room, 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) COVID-19 Trust Impact
- 6) VOTE: Stop-loss (reinsurance) for 7/20-6/21
- 7) VOTE: Auditor for Health Insurance Trust
- 8) Plan Design & Administration – Cook & Co.
- 9) Discussion of Policies – Reserves & Investment
- 10) HIT Online Documents – File Structure
- 11) Next meeting Sept 23<sup>rd</sup> or 30<sup>th</sup>
- 12) Adjourn

**To Participate Remotely:**

From a computer, please use the following link:

<https://abschools.zoom.us/j/99283551567?pwd=M1d6czh6UEN5VU1HSG9CTWYvUXAvUT09>

Or from a telephone: Dial 1 646 558 8656 and enter Meeting ID: 992 8355 1567

Passcode: 830825