

ACTON HEALTH INSURANCE TRUST

Thursday, September 30, 2021

8:15 a.m.

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) Treasurer's Report – Tim Harrison
- 4) Cash Flow – Cook & Co.
- 5) COVID-19 (Trust Impact, reimbursement)
- 6) Trust Support Services (financial and clerical)
Estimate of FTEs required to support Trust
- 7) Plan Design & Administration – Cook & Co.
Wellness benefits
Separating prescription and medical services
- 8) Discussion of Policies – Reserves & Investment
- 9) Meeting Calendar for FY21
- 10) Adjourn

To Participate Remotely:

From a computer:

<https://abschools.zoom.us/j/95998501699?pwd=RytyTGVRaU1aLzF1NTAxVjdWk09Ydz09>

Or from a telephone: dial (646) 558 8656 and enter Meeting ID: 959 9850 1699 Passcode 773043