

ACTON HEALTH INSURANCE TRUST

Thursday, April 26, 2018

Superintendent's Conference Room
Administration Building, Room 13
15 Charter Road, Acton, MA 01720

8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Cash Flow
- 4) Discussion of Treasurer's Report
- 5) Report on Harvard Pilgrim Rates
- 6) Approve FY19 Bids for Treasurer, Audit, and Consultation
- 7) Discuss and Approve RFP for Stop Loss Insurance, 7/18 – 6/19
- 8) Next Meeting: June 21, 2018
- 9) Adjourn