

ACTON HEALTH INSURANCE TRUST

Thursday, March 5, 2020

Room 13, Administration Building
15 Charter Road, Acton, MA 01720

8:15 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co.
- 4) GIC plan design and rate comparison – Cook & Co.
- 5) Blue Cross/HPHC renewal – Cook & Co.
- 6) PBM, Specialty Drug Update – Cook & Co.
- 7) Report on Southeastern MA Health Group Meeting – Petersen
 - PBM carve out, unrestricted reserve, investment policy
- 8) HIT Online (Town of Acton web site)
- 9) Meeting Calendar thru June 2020 (March 26, Apr 30, May 28, June 18), agenda items for next meeting vote RFP stop-loss
- 10) Adjourn