

ACTON HEALTH INSURANCE TRUST

Thursday, June 20, 2013
Superintendent's Conference Room
RJ Grey Junior High
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Election of a Chair and a Secretary for FY 14.
- 3) Approve Minutes
- 4) Cash Flow Report
- 5) Discussion of re-insurance bids followed by voting to approve one of the bids.
- 6) Discussion of any information from discussions with Human Resources etc. on changes in indemnity products and separation of medical and drug programs for retirees.
- 7) Discuss meeting dates for FY 14 and Confirm next meeting.
- 8) Adjournment