

# ACTON HEALTH INSURANCE TRUST

**Thursday, February 6, 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) Blue Cross renewal – Cook & Co.
- 5) PBM, Specialty Drug Update – Cook & Co.
- 6) Annual Audit – Vote to accept revision
  - Motion: Move to accept Bill Fraher annual audit of the Acton HIT year ended June 30, 2019 as revised
- 7) FY22 budgeting – June guidance for health insurance rates
- 8) HIT Online (Town of Acton web site)
- 9) Agenda items for March 5, 2020, Meeting Calendar thru June 2020
- 10) Adjourn