

# **ACTON HEALTH INSURANCE TRUST**

December 16, 2010  
Superintendent's Conference Room - JH  
8:00 a.m.

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## **MEETING AGENDA**

1. Approval of Minutes
2. Hear and Discuss Cash flow Report from Peter Savage.
3. Approve contract with Cook and Co. on the federal senior subsidy.
4. Discuss and potentially approve the audit.
5. Discuss the logistics of meetings concerning setting the rates for FY 12.
6. Discuss legislative changes impacting services and individuals covered.
7. Consider if any change to our budget advice to Selectmen and School Committee is appropriate.
8. Adjournment

