

ACTON HEALTH INSURANCE TRUST

June 16, 2011
Superintendent's Conference Room - JH
9:00 a.m.

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MEETING AGENDA

1. Call to Order
2. Approval of Minutes
3. Reinsurance Bid – Review and Vote
4. Financial Update
 - Cook & Co – Peter Savage
 - Borgatti Harrison
5. Discuss Health Insurance Consulting Contract
6. Discuss rate and benefit comparison to communities
7. Review draft meeting calendar for FY12
8. Other business
9. Set date of next meeting

10. Adjournment