

ACTON HEALTH INSURANCE TRUST

September 29, 2011
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA (revised)

- 1) Call to Order
- 2) Approve Minutes
- 3) Financial Update
- 4) Enrollment Audit
- 5) Meeting with Blue Cross, re: FY11 results.
- 6) Meeting with Harvard Pilgrim re: results for FY 11
- 7) Distribution of Agenda (who should receive it.)
- 8) Update on Segal Study and review of Draft Report
| Conference call with Segal to discuss (9:00 a.m. start time)
- 9) Set next meeting date
- 10) Adjournment