

# ACTON HEALTH INSURANCE TRUST

January 26, 2012  
Superintendent's Conference Room - JH  
8:00 a.m.

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## MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Treasury Report (T. Harrison)
- 4) Financial Report (Peter Savage)
- 5) Discuss asking Segal for additional work on costs of specific plan designs
- 6) Impact on the Trust of any changes to Plan Designs coming from contract changes from the work of the "Informal Working Group"
- 7) Discuss issues potentially impacting the setting of rates (rates will be set in February)
- 8) Set next meeting date. (February 16th)
- 9) Adjournment