

# ACTON HEALTH INSURANCE TRUST

Thursday, September 20, 2012  
Superintendent's Conference Room - JH  
8:00 a.m.

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## MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Cash Flow Report. (Peter Savage) till 8:15 and continued after (4)
- 4) Discussion of Trust Agreement with legal Counsel
- 5) Confirm date of the next meeting, Oct. 18th
- 6) Adjournment