

ACTON HEALTH INSURANCE TRUST

Thursday, September 26, 2013
Superintendent's Conference Room
Junior High
8:00 a.m.

.....

MEETING AGENDA

- 1) Call to Order.
- 2) Approve Minutes.
- 3) Discuss Cash Flow Report.
- 4) Discuss Treasure's reports for FY 13 received over the summer.
- 5) Discuss FY 13 Audit.
- 6) Discussion of Health Insurance Trust calendar for the coming year.
- 7) Discuss separation of medical and drug programs for retirees.
- 8) Set next meeting date October 17th; (That date is better than the next week for our Treasurer and the Chair will be away on the 24th).
- 9) Adjournment.