

ACTON HEALTH INSURANCE TRUST

Thursday, November 21, 2013
Superintendent's Conference Room
R.J. Grey Junior High
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order.
- 2) Approve October's Minutes.
- 3) Discuss Treasurer's Report.
- 4) Discuss Cash Flow Report.
- 5) Discuss and possibly approve FY 13 preliminary Audit.
- 6) Continue October's discussion of Medex 2 and 3.
- 7) Discuss information concerning an early retiree only plan, especially the potential number of people that might desire such coverage.
- 8) Brief comparison of our rates and types of benefits with other Massachusetts self-insured Trusts.
- 9) Follow-up on purchase of service or part-time employee for certain clerk's work.
- 10) Set next meeting date December 19th.
- 11) Adjournment.