

ACTON HEALTH INSURANCE TRUST

Thursday, January 30, 2014
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 December, 2013 Minutes.
- 3) Discuss Treasurer's Report. (Including Treasurer's perception of the reserves needed to assure timely payment of bills)
- 4) Discuss Cash Flow Report.
- 5) Preliminary discussion of possible rates and an expected reserve level to be jointly adopted at the February meeting.
- 6) Set next meeting date, February 27, 2014.
- 7) Adjournment.