

# ACTON HEALTH INSURANCE TRUST

December 2, 2016

Superintendent's Conference Room

Administration Building, Room 13

(NOTE: New Location)

8:00 a.m.

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## MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report (Tim will not be in attendance)
- 4) Discussion of Cash Flow Report
- 5) Approve Preliminary Advice on Expected Rate Increases for FY18
- 6) Discuss and Approve Cook & Co. Proposed Contracts
- 7) Discuss and Approve Draft Audit Including Management Statement
- 8) Discuss and Approve Draft Report for Acton's Annual Town Report
- 9) Next Meeting: Thursday December 29<sup>th</sup> (probably will be cancelled on December 2<sup>nd</sup>), Followed by Thursday January 26, 2017 with Preliminary Rate Vote for Current Employees
- 10) Adjourn