

ACTON HEALTH INSURANCE TRUST

Thursday, September 30, 2021

8:15 a.m.

Student Services Conference Room, Administration Building
15 Charter Road, Acton, MA 01720

MEETING AGENDA - Revised

In person only

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer's Report – Tim Harrison
- 4) **Audit Update – all**
- 5) Cash Flow – Cook & Co. – **John for Sue**
- 6) COVID-19 (Trust Impact, reimbursement)
- 7) Trust Support Services (financial and clerical)
Estimate of FTEs required to support Trust
- 8) ~~Plan Design & Administration – Cook & Co.~~
~~Wellness benefits~~
~~Separating prescription and medical services~~
- 9) Discussion of Policies – Reserves & Investment
- 10) Meeting Calendar for FY21
- 11) Adjourn

To Participate Remotely:

From a computer:

<https://abschools.zoom.us/j/95998501699?pwd=RytyTGVRaU1aLzF1NTAxVjdwK09Ydz09>

Or from a telephone: dial (646) 558-8656 and enter Meeting ID: 959 9850 1699 Passcode 773043