

ACTON HEALTH INSURANCE TRUST

Thursday, May 25, 2023

8:15 a.m.

IN PERSON MEETING

Room 3, Administration Building

15 Charter Road, Acton, MA 01720

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer Report- Tim Harrison
- 4) Cash Flow- Cook & Co
- 5) Update on RFQ for Stop Loss- Cook & Co
- 6) Discussion and Vote on Consulting Services Contract
- 7) Discussion of Service Representative functions
- 8) Adjourn