

# ACTON HEALTH INSURANCE TRUST

Thursday, August 31, 2023

8:15 a.m.

Room 3, Administration Building

15 Charter Road, Acton, MA 01720

Hybrid Meeting

Join Zoom Meeting

<https://abschools.zoom.us/j/9366055301>

Meeting ID: 936 605 5301

## MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer Report- Tim Harrison
- 4) Cash Flow- Gallagher Benefit Services
- 5) CAA Gag Clause Attestation
- 6) First Responder Preventative Program
- 7) Options for Restoring Fiscal Health of the Trust
- 8) Minute Taker
- 9) Adjourn