

**ACTON HEALTH INSURANCE TRUST
of the Town of Acton and
Acton Boxborough Regional School
District**

Date November 20, 2014
Superintendent's Conference Room (JH)
9:15 a.m. (note time change)

..... ..

MEETING AGENDA

1. Call to order
2. Approve 10/30/14 Minutes
3. Discuss Cash Flow Report/Treasurer's Report
4. Discuss Reserve Policy
5. Provide Rate Guidance to SC and Selectmen
6. Discuss Audit
7. Set next Meeting Date, Dec. 18, 2014
8. Adjournment