

ACTON HEALTH INSURANCE TRUST

Thursday, June 21, 2018

Superintendent's Conference Room
Administration Building, Room 13
15 Charter Road, Acton, MA 01720

8:00 a.m.

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MEETING AGENDA

- 1) Call to Order (by Secretary)
- 2) Election of Chair
- 3) Election of Secretary
- 4) Approval of Minutes
- 5) Discussion of Cash Flow
- 6) Discussion of Treasurer's Report
- 7) Discuss and Possible Vote on Investment Policy
- 8) Discuss and Vote on New Stop Loss Insurance Contract
- 9) Select Next Meeting Date (Sept. 20, 2018?)
- 10) Adjourn