

ACTON HEALTH INSURANCE TRUST

Wednesday, September 26, 2018

REVISED 9/20/18

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

(Please check in at Central Office)

4:00 p.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Welcome and Introductions
- 3) Approval of Minutes
- 4) Discussion of Cash Flow
- 5) Discussion of Treasurer's Report
- 6) Update on FY19 HSA Enrollments
- 7) *Discuss Investment Policy/Procedures*
- 8) Next Meeting: October 24, 2018 – 4 pm?
- 9) Adjourn