

# ACTON HEALTH INSURANCE TRUST

**Thursday, April 18, 2019**

Student Services Conference Room  
Administration Building, 2<sup>nd</sup> Floor  
15 Charter Road, Acton, MA 01720

8:15 a.m.

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Cash Flow
- 4) Discussion of Treasurer's Report
- 5) Discuss and Approve RFP for Stop Loss Insurance –  
7/19 – 6/20 – Vote
- 6) Approve FY20 Contract Renewal for Consultation Services –  
Vote
- 7) Next Meeting: May 16, 2019 or June 20, 2019 at 8:15 am
- 8) Adjourn