

ACTON HEALTH INSURANCE TRUST

Thursday, April 29, 2021

8:15 a.m.

VIRTUAL MEETING

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MEETING AGENDA

Revised 4/26/21 to add Item #7

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer's Report
- 4) Cash Flow, COVID update – Cook & Co.
- 5) Reinsurance (Stop-loss) RFQ - Vote
- 6) Selection of Auditor for FY21 – possible Vote
- 7) Plan Design – wellness benefits, prescription drugs
- 8) Group eligibility for HIT membership (e.g. ActonTV)
- 9) Trust Policies
- 10) Agenda items thru June 2021
- 11) Adjourn

Note: The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer: please use the following link to join the public meeting webinar:

<https://zoom.us/j/95134185630> Or

From a telephone: dial (646) 876-9923 and enter Webinar ID: 951-3418-5630#

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.