

# ACTON HEALTH INSURANCE TRUST

**Thursday, May 27, 2021**

9:15 a.m.

*Virtual Meeting*

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## MEETING AGENDA

*Revised to correct meeting date*

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow (including large claims) – Cook & Co.
- 4) COVID-19 Trust impact
- 5) Auditor for Health Insurance Trust - VOTE
- 6) Treasury Services Contract - VOTE
- 7) Stop-loss (reinsurance) for 7/21-6/22
- 8) Group eligibility for HIT membership (Regional Dispatch)
- 9) Plan Design – wellness benefits, prescription drugs
- 10) Remote/In Person meetings
- 11) Next meeting, IN PERSON, June 17 (Election of officers)
- 12) 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.