

# ACTON HEALTH INSURANCE TRUST

**Thursday, June 24, 2021**

8:15 a.m.

## IN PERSON MEETING

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

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## MEETING AGENDA

*Revised to change meeting date and add Item #8*

- 1) Call to Order
- 2) Approval of Minutes
- 3) Election of Officers (Chair, Secretary)
- 4) Cash Flow – Cook & Co.
- 5) COVID-19 Trust Impact
- 6) VOTE: Stop-loss (reinsurance) for 7/20-6/21
- 7) VOTE: Auditor for Health Insurance Trust
- 8) Entity and Member Payments to Acton HIT**
- 9) Plan Design & Administration – Cook & Co.
- 10) Discussion of Policies – Reserves & Investment
- 11) HIT Online Documents – File Structure
- 12) Next meeting Sept 23<sup>rd</sup> or 30<sup>th</sup>
- 13) Adjourn

**To Participate Remotely:**

**From a computer:**

<https://abschools.zoom.us/j/95998501699?pwd=RytyTGVRaU1aLzF1NTAxVjdwK09Ydz09>

**Or from a telephone:** Dial 1 646 558 8656 and enter Meeting ID: 959 9850 1699

Passcode: 773043