

ACTON HEALTH INSURANCE TRUST

Thursday, September 30, 2021

8:15 a.m.

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

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MEETING AGENDA - Revised

In person only

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer's Report – Tim Harrison
- 4) **Audit Update – all**
- 5) Cash Flow – Cook & Co. – **John for Sue**
- 6) COVID-19 (Trust Impact, reimbursement)
- 7) Trust Support Services (financial and clerical)
Estimate of FTEs required to support Trust
- 8) ~~Plan Design & Administration – Cook & Co.~~
~~Wellness benefits~~
~~Separating prescription and medical services~~
- 9) Discussion of Policies – Reserves & Investment
- 10) Meeting Calendar for FY21
- 11) Adjourn

~~To Participate Remotely:~~

~~From a computer:-~~

~~<https://abschools.zoom.us/j/95998501699?pwd=RytyTGVRaU1aLzF1NTAxVidwK09Ydz09->~~

~~Or from a telephone: dial (646) 558-8656 and enter Meeting ID: 959-9850-1699 Passcode 773043~~