

ACTON HEALTH INSURANCE TRUST

February 10, 2011
Superintendent's Conference Room - JH
8:00 a.m.

.....

MEETING AGENDA

1. Approval of Minutes.
2. Hear and Discuss Cash Flow Report from Peter Savage.
3. Discuss and potentially approve the audit.
4. Discuss and agree on target level of reserves.
5. Discuss and agree on prospective premiums for family and individual policies under our different insurance programs. A final vote will be taken on February 24th.
6. Discuss when we will consider adding a premium senior plan to replace the Harvard Pilgrim plan that was dropped by the company.
7. Discuss Governor's GIS proposal if more is known about the details.
8. Adjournment.