

ACTON HEALTH INSURANCE TRUST

November 30, 2011
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Status of Board of Selectmen and Regional School Committee
re Chapter 69
- 4) Health Insurance Trust role in Board of Selectmen and
Regional School Committee informal process
- 5) Merits of recommending joining the Minuteman Nashoba
Health Group
- 6) Health Insurance trustees to make comments at the Regional
School Committee meeting of December 1, 2011
- 7) Discussion on draft MD&A for FY11 audit report.
- 8) Review updated monthly reports from Cook & Co.
- 9) Set next meeting date
- 10) Adjourn