

# **ACTON HEALTH INSURANCE TRUST**

December 22, 2011  
Superintendent's Conference Room - JH  
8:00 a.m.

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approve Minutes
- 3) Financial Update
- 4) Approve Management Statement for Audit
- 5) Approve entry for Town Report
- 6) Review of annual calendar
- 7) Discuss aspects of setting rates (rates will be set in February)
- 8) Set next meeting date. (January 19)
- 9) Adjournment