

ACTON HEALTH INSURANCE TRUST

February 16, 2012
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Financial Report (Peter Savage)
- 4) Establish a set of Standard Health Insurance Rates for FY 13. These would assume revenue neutrality such that the expected FY 12 ratio of excess assets to expected expenses would be maintained in FY 13. These rates after FY 13 will be used to estimate savings from any plan design changes that may apply to FY 13.
- 5) Discuss how proposed Plan Design Changes will impact proposed Health insurance rates for FY 13. If all parties have accepted the new plans, and if we have expected savings from Blue Cross and HPHC: Establish a set of Health Insurance Rates for FY13. These rates will then be forward to the Town and the Schools for their FY 13 budgets for Town Meeting.
- 6) Continue discussion and decision under (5) on Feb 24th, if (5) is not completed on the 16th.
- 7) Set next regular meeting date. (March 15th)
- 8) Adjournment