

ACTON HEALTH INSURANCE TRUST

April 26, 2012
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Treasury report. (Tim Harrison)
- 4) Cash Flow report. (Peter Savage)
- 5) Review the status of contracts and authorize requests for proposals if necessary for FY13 for Treasury services Audit; Consultation and Advice; and Stop Loss Insurance
- 6) Review of our Health Plans for FY 13.
- 7) Set meeting date for May (19? 24?)
- 8) Adjournment