

# ACTON HEALTH INSURANCE TRUST

Thursday, December 19, 2013  
Superintendent's Conference Room  
R.J. Grey Junior High  
8:00 a.m.

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## MEETING AGENDA - Revised

- 1) Call to Order.
- 2) Approve November's Minutes.
- 3) Discuss Cash Flow Report.
- 4) Discuss draft Health Insurance Trust Report for Town Report, 2013 and approve a Report.
- 5) Receive update from entities about Medex 2 and 3.
- 6) Comparison of our rates and types of benefits with other Massachusetts self-insured Trusts, if data available. (Peter)
- 7) Follow-up discussion on purchase of service or part-time employee for certain clerk's work.
- 8) Premium return to deceased retiree.
- 9) Set next meeting date, January 30, 2014.
- 10) Adjournment.