

ACTON HEALTH INSURANCE TRUST

Thursday, May 1, 2014
Superintendent's Conference Room
R.J. Grey Junior High
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order.
- 2) Approve February 27, 2014 Minutes.
- 3) Discuss Treasurer's Report. (3rd Quarter)
- 4) Discuss Cash Flow Report.
- 5) Discuss making Harvard and Blue Cross' max out of pocket limits the same.
- 6) Discuss Officers Liability Insurance
- 7) Discuss Reinsurance bids
- 8) Discuss Cook and Company contracts
- 9) Set next meeting date, May 29, 2014 and/or June 19, 2014
- 10) Adjournment.