

# ACTON HEALTH INSURANCE TRUST

Thursday, April 28, 2016  
Superintendent's Conference Room - JH  
8:00 a.m.

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## MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report
- 4) Discussion of Cash Flow Report
- 5) VOTE Exact Insurance Rates Based on 4% Increase for Different Pay Periods
- 6) Review and Approve Requested Bids for FY17 Stop Loss Insurance - VOTE
- 7) Approve Third Year of Two Cook & Co. Contracts - VOTE
- 8) Next Meeting: Thursday June 23<sup>rd</sup> or Friday June 24<sup>th</sup>
- 9) Adjourn