ACTON HEALTH INSURANCE TRUST

January 27, 2017 (NOTE: This is a Friday)

Superintendent's Conference Room Administration Building, Room 13

8:00 a.m.

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report
- 4) Discussion of Cash Flow Report
- 5) Discuss and Approve Draft Rate Increases for FY18 Final Rates to be Voted at Next Meeting
- 6) Next Meeting Thursday February 23, 2017
- 7) Adjourn