

# ACTON HEALTH INSURANCE TRUST

**Thursday, June 22, 2017**

Library Conference Room  
RJ Grey Junior High School  
16 Charter Road, Acton, MA 01720  
(**NOTE**: Change of Location)

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) Health Insurance Working Group Proposals
- 6) VOTE: Re-Insurance for FY'18
- 7) Election of Officers for FY'18
- 8) Discuss Next Meeting – Proposed: Thursday, September 21, 2017
- 9) Adjourn