

# **ACTON HEALTH INSURANCE TRUST**

**Thursday, June 20, 2019**

Superintendent's Conference Room  
Administration Building, Room 13  
15 Charter Road, Acton, MA 01720

9:30 a.m.

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## **MEETING AGENDA**

- 1) Call to Order (by Secretary)
- 2) Election of Chair
- 3) Election of Secretary
- 4) Approval of Minutes
- 5) Discussion of Cash Flow
- 6) Discussion of Treasurer's Report
- 7) Discuss and Vote on New Stop Loss Insurance Contract
- 8) Next Meeting: Meeting Schedule for Remainder of 2019
- 9) Adjourn