

ACTON HEALTH INSURANCE TRUST

Thursday, February 6, 2020

REVISED 1/31/2020

REVISED 2/2/2020

*Student Services Conference Room, Administration Building
15 Charter Road, Acton, MA 01720*

8:15 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) *Treasurer's Report – Tim Harrison*
- 4) Cash Flow – Cook & Co.
- 5) Blue Cross renewal – Cook & Co.
- 6) PBM, Specialty Drug Update – Cook & Co.
- 7) Annual Audit – Vote to accept revision
 - Motion: Move to accept Bill Fraher annual audit of the Acton HIT year ended June 30, 2019 as revised
- 8) FY22 budgeting – June guidance for health insurance rates, *plan design & opt out provision*
- 9) HIT Online (Town of Acton web site)
- 10) Agenda items for March 5, 2020, Meeting Calendar thru June 2020
- 11) Adjourn