

# ACTON HEALTH INSURANCE TRUST

**Thursday, June 18, 2020**

**8:15 a.m.**

**VIRTUAL MEETING**

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Election of Officers
- 4) Treasurer's Report – Tim Harrison
- 5) Cash Flow – Cook & Co.
- 6) VOTE: Stop-loss (reinsurance) for 7/20-6/21
- 7) Plan Design & Administration – Cook & Co.
- 8) COVID-19 (discuss possible impact on Trust expenses)
- 9) Discussion of Policies – Reserves & Investment
- 10) HIT Online Documents (Town of Acton web site)
- 11) Next meeting Sept 17<sup>th</sup> or 24<sup>th</sup>
- 12) Adjourn

**Note:** The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

**To Participate Remotely:**

**From a computer:** please use the following link to join the public meeting webinar:

<https://zoom.us/j/95134185630>

Or

**From a telephone:** dial (646) 876-9923 and enter Webinar ID: 951-3418-5630#

Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.