

ACTON HEALTH INSURANCE TRUST

Thursday, February 23, 2023

8:15 a.m.

IN PERSON MEETING

Room 3, Administration Building

15 Charter Road, Acton, MA 01720

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer Report- Tim Harrison
- 4) Cash Flow – Cook & Co
- 5) Update on Pharmacy Benefit Management
Proposal from BCBS
- 6) Discussion of Contract Renewals/Request for Proposals
Borgatti & Harrison
Cook & Co.
- 7) Discussion of Policies – Reserves & Investment
- 8) Adjourn