

# **ACTON HEALTH INSURANCE TRUST**

Thursday, June 19, 2014  
Superintendent's Conference Room  
R.J. Grey Junior High  
8:00 a.m.

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## **MEETING AGENDA**

- 1) Call to Order.
- 2) Elect Officers for Fiscal 2015
- 3) Approve May 1, 2014 Minutes.
- 4) Discuss Cash Flow Reports
- 6) Discuss and vote Reinsurance bids
- 7) Discuss and vote Consultant contracts
- 8) Discuss possible new agenda items the Trust might wish to consider in FY 2015
- 9) Set next meeting date: July 17, 2014, or Aug 21, 2014 or Sept. 18, 2014 .
- 10) Adjournment.