

# ACTON HEALTH INSURANCE TRUST

**April 27, 2017**

(NOTE: This is a Thursday)

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

8:00 a.m.

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report
- 4) Discussion of Cash Flow Report
- 5) Update on Discussions by Health Insurance Working Group (if any)
- 6) VOTE: RFP for Re-Insurance for FY19
- 7) Next Meeting: **Thursday, June 22, 2017**
- 8) Adjourn