

ACTON HEALTH INSURANCE TRUST

June 23, 2016

Superintendent's Conference Room - JH

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) Discuss, Analyze and Vote Reinsurance Rates for FY17
- 6) Elect Officers (Chairman and Secretary) for FY17
- 7) Next Meeting: Thursday, September 22nd
- 8) Adjourn