

ACTON HEALTH INSURANCE TRUST

Thursday, December 3, 2020

8:15 a.m.

VIRTUAL MEETING

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MEETING AGENDA

Revised 11/30/2020 to add Item # 5

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co.
- 4) COVID-19 (discuss possible impact on Trust expenses)
- 5) Treasurer’s Report
- 6) Annual Audit - review draft
- 7) Rate-Setting discussion for FY22
- 8) Review HIT report for Acton Town Report (Possible Vote)
- 9) Discussion of Policies – Reserves and Investment
- 10) Agenda items for next meeting, Meeting Calendar for 2019-2020
- 11) 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.