

NOTICE OF MEETING

The **Massachusetts Bay Health Care Trust Fund** will hold a Trustees Meeting
on **December 17, 2014** at **3:00 p.m.**
at Minuteman Career & Technical High School, 758 Marrett Road,
Lexington, MA.

Proposed Agenda

Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ Approval of Meeting Minutes – November 19, 2014
- ◆ Wellness Direction – follow up
- ◆ Out-of-Pocket Maximum follow up
- ◆ Treasurers report and transition update – Kevin Mahoney
- ◆ North Shore/Essex Agricultural merger update
- ◆ Financial Report
- ◆ Renewal options for July 1, 2015
- ◆ ACA update
- ◆ Legal Report
 - Draft Participation Agreement Review
- ◆ Trust Meeting Location
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting