

**NOTICE OF MEETING**

**And**

**Proposed Agenda**

The **Massachusetts Bay Health Care Trust Fund** will hold a Trustees Meeting  
on **September 10, 2014 at 3:00 p.m.**  
at Minuteman Career & Technical High School, 758 Marrett Road,  
Lexington, MA.

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Date: September 10, 2014

Time: 3:00 PM

Place: Minuteman Regional Vocational Technical High School

**Topics to be discussed:**

Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ Approval of Meeting Minutes – March 19, 2014
- ◆ Treasurers report and transition update – Kevin Mahoney
- ◆ North Shore/Essex Agricultural merger and participation in the Trust
- ◆ Affordable Care Act Update/Requirements
  - Out-of-pocket Maximums
- ◆ Legal Report
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting