



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT
Board of Directors -- Regular Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, September 18, 2014
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 2A
Conference Call No.: Not available

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
 - June 19, 2014 Regular Meeting
 - August 21, 2014 Special Meeting
 - August 22, 2014 Special Meeting
 - August 27, 2014 Special Meeting
- D.** CEO Update
- E.** Operations Update with DSS
- F.** IT Update
- G.** Open Enrollment Update
- H.** The PERT Group Enrollee Census and Understanding Study Presentation
- I.** Wakely Consulting 2015 Rate Reviews, Outlier Analysis, and Consumer Premium Impact Analysis Presentation
- J.** Connecticut Insurance Department 2014 Rate Review Presentation
- K.** Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

The Exchange is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Margo Lachowicz of the Connecticut Health Insurance Exchange at (860) 757-5305.

Meeting materials will become available at: www.ct.gov/hix following each meeting. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or margo.lachowicz@ct.gov.