



STATE OF CONNECTICUT

LIEUTENANT GOVERNOR NANCY WYMAN

## Connecticut Health Insurance Exchange Board of Directors – Special Meeting

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 26, 2017  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Hartford Hilton  
Hartford Commons Room

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**A.** Call to Order and Introductions

**B.** Public Comment

**C.** Votes:

- November 17, 2016 Regular Meeting Minutes
- Appointing New Members to the Health Plan Benefits & Qualifications Advisory Committee
- Election of Vice-Chair
- Nondiscrimination Policy and Procedure
- Broker Commissions

**D.** CEO Report

**E.** 2017 Open Enrollment Update

**F.** Plan Management Update

**G.** Wakely: 2016 Adverse Selection Study

**H.** Procedure: Pre-Enrollment Verification of Consumers' Eligibility for Special Enrollments – Amendment to Current Procedure (Vote for posting in the Connecticut Law Journal for Public Comment)

**I.** Adjournment

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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.

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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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830.

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Meeting materials will become available at: <http://agency.accesshealthct.com/> following each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or [marcin.olechowski@ct.gov](mailto:marcin.olechowski@ct.gov)