



**Access Health CT
HR Committee - Special Meeting**

NOTICE OF MEETING

Meeting Date: Thursday, June 15, 2017
Meeting Time: 11:00 a.m. - 12:30 p.m.
Meeting Location: Legislative Office Building
Room 1D

- A.** Call to Order
 - B.** Review and Approval of Minutes
 - December 1, 2016 Regular Meeting Minutes
 - C.** Staff Overview
 - Staff Statistics
 - Planning for the Future
 - Training and Educational Assistance
 - D.** 2018 HR Strategy
 - E.** Employee Open Enrollment
 - F.** Performance Reviews
 - G.** Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A)
 - H.** Adjournment
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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

Meeting materials will become available at: <http://agency.accesshealthct.com/meetings> following each meeting.