



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING

Meeting Date: Thursday, December 10, 2015
Meeting Time: 9:30 a.m. to 11:00 a.m.
Meeting Location: Capitol Building, Room 410

A. Call to Order

B. Review and Approval of Minutes

- August 5, 2015 Special Meeting

C. Kardas-Larson Final Report

D. Merit Increases for AHCT Staff – Policies and Merit Increase Tools

E. 2015 Equal Employment Opportunities Commission Report

F. Access Health CT Management Training

G. New Payroll Software System

H. 2016 Meeting Schedule

I. Adjournment

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.