



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING

Meeting Date: Monday, February 22, 2016
Meeting Time: 4:00 p.m. to 5:30 p.m.
Meeting Location: Holiday Inn
100 East River Drive
East Hartford CT
Executive Boardroom

A. Call to Order

B. Review and Approval of Minutes

- December 10, 2015 Special Meeting

C. Discussion of Merit-based Pay for Performance Policy

D. 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.