



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING**

Meeting Date: Thursday, March 3, 2016  
Meeting Time: 1:00 p.m. to 2:30 p.m.  
Meeting Location: Connecticut Historical Society  
Dangremond Room  
1 Elizabeth Street  
Hartford, CT

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**A. Call to Order**

**B. Review and Approval of Minutes**

- February 22, 2016 Special Meeting

**C. Merit-based Pay for Performance Policy –Discussion and Vote**

**D. 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 Margo Lachowicz of the Connecticut Health Insurance Exchange at (860) 757-5305.

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Meeting materials will become available at: [www.ct.gov/hix](http://www.ct.gov/hix) following each meeting.