



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange
Board of Directors -- Regular Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, February 19, 2015
Meeting Time: 9:00 a.m. to 12:30 p.m.
Meeting Location: Connecticut Historical Society
One Elizabeth Street
Hartford, CT

- A. Call to Order and Introductions
- B. Public Comment
- C. Review and Approval of Minutes
 - January 15, 2015
- D. CEO Update
- E. Open Enrollment Update
- F. Operations Update
- G. Finance Update
- H. Procedure: Exchange Assessment and Fees Technical Corrections
- I. 2016 Standard Plan Designs
- J. Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A)
(Possible Vote)

K. 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. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or margo.lachowicz@ct.gov.