



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 15, 2015
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 1D

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Review and Approval of Minutes
 - December 18, 2014
- D.** CEO Update
- E.** Vice-Chair Election
- F.** Policy/Procedure
 - APTC Employer/Employee Appeal Procedure
- G.** Open Enrollment Update
- H.** Operations Update
- I.** Plan Management
 - 2015 Timeline for 2016
 - SHOP Update
- J.** 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.