



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, May 28, 2015  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Legislative Office Building, Room 1D

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- A.** Call to Order and Introductions
- B.** Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) and (E)
- C.** Public Comment
- D.** CEO Report
- E.** Review and Approval of Minutes
  - March 26, 2015
  - April 6, 2015
- F.** Votes
  - Appointing New Members to the Broker Agents and Navigators Advisory Committee
  - Appointment of New Members to Board Committees
- G.** 2016 Wakely Rate Review - Vote
- H.** Finance
  - a. Revised Procedure: Exchange Assessments and Fees - Vote
  - b. FY 2016 Budget - Vote
  - c. Assessment Rate - Vote

**I.** Operations/Special Open Enrollment Update

**J.** 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. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or [margo.lachowicz@ct.gov](mailto:margo.lachowicz@ct.gov).