



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Tuesday, March 20, 2018  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Hilton Hartford, Hartford Commons Room

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- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Votes
  - Review and Approval of Minutes
  - Legislative Requirement – Adverse Selection Study
- D.** CEO Report
- E.** Operations Update
- F.** Finance Update
- G.** Human Resources Update
- H.** Executive Session – Personnel Matter
- I.** Adjournment

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Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

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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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830.

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Meeting materials will become available at: <http://agency.accesshealthct.com/> following each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or [marcin.olechowski@ct.gov](mailto:marcin.olechowski@ct.gov)