



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 14, 2018
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.** Votes
 - May 15, 2018 Special Meeting Minutes
 - May 17, 2018 Regular Meeting Minutes
- D.** Leadership Update
- E.** Employee Engagement
- F.** SHOP Update
- G.** Outreach and Marketing
- H.** Executive Session – Personnel Matter -- To discuss matters exempt from disclosure pursuant to C.G.S. §1-200(6)(A) (followed by possible vote)
- I.** Adjournment

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.

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.

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