



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, September 20, 2018  
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.** Public Comment
  - C.** Vote
    - June 14, 2018 Meeting Minutes
  - D.** Executive Session – Personnel Matter -- To discuss matters exempt from disclosure pursuant to C.G.S. §1-200(6)(A)
  - E.** Vote on CEO Appointment
  - F.** CEO Report
  - G.** Open Enrollment 6 Readiness Highlights/New System Enhancement Demo
  - H.** Marketing Update for Open Enrollment 6
  - I.** Connecticut Insurance Department Presentation: 2019 Rate Review including discussion of Short Term and Association Health Plans
  - J.** Values Update
  - K.** 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)