

**Board of Directors Special Meeting, March 13, 2023: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Charles H. Klippel (Chair); Cecelia Woods; Grant Ritter; Thomas McNeill; Matthew Brokman; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Steven Hernandez; Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
03/13/2023	Special	To approve Option 1 presented by Wakely Consulting on behalf of Exchange Staff as the Standard Gold Plan for Plan Year 2024.	Grant Ritter	Cecelia Woods		Passed
03/13/2023	Special	To approve the Silver 73% Option [1], Silver 87% Option [1], and Silver 94% Option [1] as presented by Wakely Consulting on behalf of Exchange Staff as the Standard Silver Plan variants for the 73%, 87% and 94% CSR Plans for Plan Year 2024.	Grant Ritter	Thomas McNeill		Passed
03/13/2023	Special	To approve Option [1] presented by Wakely Consulting on behalf of Exchange Staff as the Standard Bronze Non-HSA Plan for Plan Year 2024.	Grant Ritter	Thomas McNeill		Passed

03/13/2023	Special	To approve the Standard HSA Bronze Plan presented by Wakely Consulting on behalf of Exchange Staff as the Standard HSA Bronze Plan for Plan Year 2024.	Grant Ritter	Thomas McNeill		Passed
03/13/2023	Special	To approve the current 2023 Standard Silver Plan presented by Wakely Consulting on behalf of Exchange staff as the Standard Silver Plan for 2024; and the current 2023 Standard Stand-Alone Dental Plan presented by Exchange Staff as the Standard Stand-Alone Dental Plan for 2024.	Grant Ritter	Thomas McNeill		Passed
03/13/2023	Special	To adjourn	Cecelia Woods	Andrea Barton Reeves		Passed