

**Board of Directors Regular Meeting, January 18, 2024: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b> Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Sean King, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Steven Hernandez; Dina Berlyn; Matthew Brokman						
01/18/2024	Regular	To approve the November 16, 2023, Regular Meeting Minutes	Grant Ritter	Sean King	Thomas McNeill (A)	Passed
01/18/2024	Regular	To elect Paul Philpott as Vice-Chair of the Board	Charles Klippel	Grant Ritter		Passed
<b>Members Present:</b> Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Sean King, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Dina Berlyn; Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Thomas McNeill						
01/18/2024	Regular	To accept the 2023 Adverse Selection Study Report for submission to the General Assembly	Paul Philpott	Claudio Gualtieri		Passed
01/18/2024	Regular	To adjourn	Thomas McNeill	Paul Philpott		Passed