



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, January 18, 2024
Meeting Time: 9:00 a.m. to 10:30 a.m.
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 257 163 024#

Meeting Materials and live-streaming can be accessed through the Agency's website:
<https://agency.accesshealthct.com/meetings>

(Steps to follow: 1. Click on *Board of Directors*; 2. Select *Agenda* or *Presentation* next to the January 18, 2024 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 4 p.m. on January 17)
- C. Votes
 - Review and Approval of Minutes
 - Elect Vice-Chair
- D. CEO Report
- E. 2024 Open Enrollment Update
- F. Individual Coverage Health Reimbursement Arrangements (ICHRA)
- G. Leaver Survey
- H. Adverse Selection Report (Vote)

I. Two Month Premium Assistance

J. Health Plan Benefits and Qualifications Advisory Committee Update

- 2025 Plan Certification

K. Future Agenda Items for Reference Only

L. 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