

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b> Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Thomas McNeill; 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						
04/18/2024	Regular	To approve the March 4, 2024, Special Meeting Minutes	Thomas McNeill	Sean King		Passed
04/18/2024	Regular	To approve FY 2024 – 3 <sup>rd</sup> Quarter Budget Report – Operating as Presented by Exchange Staff	Deidre Gifford	Thomas McNeill		Passed
<b>Members Present:</b> Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; 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; Commissioner Andrea Barton Reeves, Department of Social Services (DSS)						
04/18/2024	Regular	To approve the FY 2025 – Proposed Operating Budget as Presented by Exchange Staff	Andrea Barton Reeves	Thomas McNeill		Passed
<b>Members Present:</b> Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; 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; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford						

04/18/2024	Regular	To approve posting the proposed amendment to the Investment Policy in the Connecticut Law Journal for 30 days of public comment	Thomas McNeill	Andrea Barton Reeves		Passed
<b>Members Present:</b> Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; 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; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford						
04/18/2024	Regular	To adjourn	Thomas McNeill	Andrea Barton Reeves		Passed