



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 20, 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: 692 019 508#
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 June 20, 2024 Meeting Tab)

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- A. Call to Order and Introductions
 - B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4 p.m. on June 19, 2024)
 - C. Vote
 - Review and Approval of Minutes
 - D. CEO Report
 - E. Broker Academy Update
 - F. Proposed Amendment to the Investment Policy (Vote)
 - G. Small Business Summit Update

H. Audit Status Update

- Fiscal Year 2024 Annual Financial and Programmatic Audits
- State-Based Marketplace Annual Reporting Tool 2023 (SMART)
- Auditors of Public Accounts, State of CT Audit Report FY2020 and FY2021

I. ACA Legal/Policy Update (If Time Permits)

J. Future Agenda Items for Reference Only

K. Executive Session to discuss personnel matters exempt from disclosure under C.G.S. §1-200(6)(A)

L. Adjournment

Public comments must be submitted via an e-mail to Marcin.Olechowski@ct.gov by 4:00 p.m. on the day preceding the meeting. Public comments will be read at the meeting by the Chair.

The Exchange will provide a physical location and electronic equipment for members of the public who need assistance and wish to attend the meeting in real-time. The Exchange will also provide a reasonable accommodation for members of the public who are disabled and wish to attend the meeting. Please contact Marcin Olechowski in writing at Marcin.Olechowski@ct.gov no less than twenty-four (24) hours prior to the meeting.

Mission: To decrease the number of uninsured residents, improve the quality of healthcare, and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health coverage that give them the best value.

Vision: Provide Connecticut residents with access to the most equitable, simple and affordable health insurance products to foster healthier communities