



## Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 21, 2024  
Meeting Time: 9:00 a.m. to 10:00 a.m.  
Meeting Location: Remote

Public: Call-In Number: +1 860-840-2075; Phone Conference ID: 118 755 073#

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 November 21, 2024 Meeting Tab)

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A. Call to Order and Introductions

B. Public Comment (Please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 4 p.m. on November 20, 2024)

C. Votes

- Review and Approval of Minutes

D. CEO Report

E. Finance Update

- Fiscal Year 2024 Year End Budget Report
- Investment Report Fiscal Year 2024 and Fiscal Year 2025 Quarter 1
- Fiscal Year 2025 Quarter 1 Budget Report (Vote)
- Reserve Policy (Vote)

## F. Audit Update

- FY 2024 AHCT Audited Financial Statements (Vote)
- FY 2024 Programmatic Audit Report (Vote)
- CMS State-Based Marketplace Annual Reporting Tool (SMART)

## G. Open Enrollment 12 Update

## H. Future Agenda Items for Reference Only

- Open Enrollment 12 Update
- Strategic Initiatives

## I. Adjournment

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Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. Public comments need to be submitted electronically to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 4:00 p.m. on a day preceding the meeting.

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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.

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Meeting materials will become available at: <http://agency.accesshealthct.com/> 24 hours preceding each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or [marcin.olechowski@ct.gov](mailto:marcin.olechowski@ct.gov)

***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 gives them the best value.***

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