



Connecticut Health Insurance Exchange Finance Committee – Regular Meeting

NOTICE OF REGULAR MEETING AND AGENDA

Date: Thursday, November 14, 2024

Time: 2:00 p.m.

Location: Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 795 953 491#

Meeting Materials and live streaming can be accessed through the Agency's website:

<https://agency.accesshealthct.com/meetings>

(Steps to follow: 1. Click on Standing Committees; 2. Click on Finance; 3. Select Agenda or Presentation next to the November 14, 2024 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4 p.m. on November 13, 2024)
- C. Vote: Review and Approval of Minutes
 - April 11, 2024 Regular Meeting
- D. Fiscal Year 2024 Year End Budget Report
- E. Investment Report Fiscal Year 2024 and Fiscal Year 2025 Quarter 1
- F. Fiscal Year 2025 Quarter 1 Budget Report (Vote)
- G. Reserves Policy (Vote)
- H. 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. Public comments need to be submitted electronically to Marcin.Olechowski@ct.gov by 4:00 p.m. on a day preceding the meeting.

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/> 24 hours preceding each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or 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