

**Board of Directors Regular Meeting, March 6, 2025: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Zani Imetovski on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
03/06/2025	Regular	To approve the January 16, 2025, Regular Meeting Minutes	Grant Ritter	Thomas McNeill	Zani Imetovski (A)	Passed
03/06/2025	Regular	To remove Leslie Greer and Giselle Carlotta-McDonald from the Health Equity, Outreach and Consumer Experience Advisory Committee; to remove Brandon Riff from the Health Plan Benefits and Qualifications Advisory Committee and appoint Jacqueline Sanchez, Maria Matos and Elisa Neira to the Health Equity, Outreach and Consumer Experience Advisory Committee.	Grant Ritter	Thomas McNeill		Passed
<b>Members Present:</b>						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Zani Imetovski on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Carleen Zambetti on behalf of						

Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)

03/06/2025	Regular	To approve the current 2025 Standard Individual Market Gold Plan as presented by Wakely Consulting on behalf of Exchange Staff as the Standard Gold Plan for Plan Year 2026.	Grant Ritter	Thomas McNeill		Passed
03/06/2025	Regular	To approve the Standard Silver plan Option [4], the Silver 73% plan Option [4], the Silver 87% plan Option [8], and the Silver 94% plan Option [2] as presented by Wakely Consulting on behalf of Exchange Staff as the Standard Silver Plan and the 73%, 87% and 94% CSR Plan variants as the Standard Silver plans for Plan Year 2026.	Grant Ritter	Thomas McNeill		Passed
03/06/2025	Regular	To approve Option [3] presented by Wakely Consulting on behalf of Exchange Staff as the Standard Bronze Non-HSA Plan for Plan Year 2026.	Grant Ritter	Thomas McNeill		Passed
03/06/2025	Regular	To approve the current 2025 Standard HSA Bronze Plan presented by Wakely Consulting on behalf of Exchange Staff as the Standard HSA Bronze Plan for Plan Year 2026. Exchange staff are authorized to make a minor cost-	Grant Ritter	Andrea Barton Reeves		Passed

		sharing change if necessary to comply with regulations issued by the Internal Revenue Service for High Deductible Health Plans for 2026, and to report to the Board of Directors on any changes.				
03/06/2025	Regular	To approve the current 2025 Standard Stand-Alone Dental Plan presented by Exchange Staff as the Standard Stand-Alone Dental Plan for 2026.	Grant Ritter	Thomas McNeill		Passed
03/06/2025	Regular	To adjourn	Grant Ritter	Andrea Barton Reeves		Passed