

Board of Directors Regular Meeting, June 18, 2025: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Sean King – on behalf of Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri 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); Eleanor Manfredi on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford; Steven Hernandez; Matthew Brokman						
06/18/2025	Regular	To approve the April 17, 2025 Regular Meeting Minutes	Steven Hernandez	Grant Ritter	Andrea Barton Reeves (A); Sean King (A)	Passed
06/18/2025	Regular	To add an agenda item for discussion and a vote to add \$450,000 to the FY 26 Operating Budget for actuarial work needed to be performed by Wakely for the Dept. of Social Services for the Covered CT program.	Deidre Gifford	Thomas McNeill		Passed

Members Present:

Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Sean King – on behalf of Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri 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); Eleanor Manfredi on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford; Steven Hernandez; Matthew Brokman

06/18/2025	Regular	To add \$450,000 to the FY 26 Operating Budget for actuarial work needed to be performed by Wakely for the Dept. of Social Services for the Covered CT program that will be paid 100% by DSS.	Grant Ritter	Claudio Gualtieri		Passed
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Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Sean King – on behalf of Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Eleanor Manfredi on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford; Matthew Brokman

06/18/2025	Regular	To adjourn	Paul Philpott	Andrea Barton Reeves		Passed
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