



Connecticut Health Insurance Exchange Board of Directors – Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 20, 2025
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: 191 170 481#

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 20, 2025 Meeting Tab)

A. Call to Order and Introductions

B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4:00 p.m. on November 19, 2025)

C. Vote

- Review and Approval of Minutes

D. CEO Report

E. Finance Update

- Fiscal Year 2025 Year End Budget Report
- Investment Report Fiscal Year 2025 and Fiscal Year 2026 Quarter 1
- Fiscal Year 2026 Quarter 1 Budget Report (Vote)

F. Audit Update

- FY 2025 AHCT Audited Financial Statements (Vote)
- FY 2025 Programmatic Audit Report (Vote)

- CMS State-Based Marketplace Annual Reporting Tool (SMART)

G. Open Enrollment 13 Update

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

I. Future Agenda Items for Reference Only

- Open Enrollment 13 Update
- Strategic Initiatives
 - BusinessPlus (ICHRA)
 - Ten Clicks (Technology Upgrade)

J. 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 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