

Board of Directors Regular Meeting, April 16, 2026: 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; Deidre Gifford; Steven Hernandez; Matthew Brokman; Thomas McNeill; Dina Berlyn; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Designate - Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Interim Connecticut Insurance Department Commissioner (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
04/16/2026	Regular	To approve January 15 Regular Meeting Minutes	Deidre Gifford	Paul Philpott	Charles Klippel (A)	Passed
04/16/2026	Regular	To appoint Ayesha Clarke to the Health Equity, Outreach and Consumer Experience Advisory Committee	Andrea Barton Reeves	Claudio Gualtieri		Passed
04/16/2026	Regular	To approve FY 2026 – 3 rd Quarter Budget Report – Operating as Presented by Exchange Staff	Deidre Gifford	Kathleen Holt		Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Thomas McNeill; Dina Berlyn; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Designate - Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Interim Connecticut Insurance Department Commissioner (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						

04/16/2026	Regular	To approve Option 2 as the Standard Individual Market Gold Plan for Plan Year 2027 as presented by Wakely Consulting on behalf of Exchange Staff	Grant Ritter	Deidre Gifford		Passed
04/16/2026	Regular	To approve Option 4, as the Standard Individual Market Silver Plan for Plan Year 2027 as presented by Wakely Consulting on behalf of Exchange Staff	Grant Ritter	Thomas McNeill		Passed
04/16/2026	Regular	To approve the Standard Silver 73% plan Option 2; the Standard Silver 87% plan - Option 1, and the Standard Silver 94% plan Option 1 as the Standard Silver CSR tier plans for Plan Year 2027 as presented by Wakely Consulting on behalf of Exchange Staff	Grant Ritter	Paul Philpott		Passed
<p>Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Steven Hernandez; Thomas McNeill; Dina Berlyn; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Designate - Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Interim Connecticut Insurance Department Commissioner (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)</p>						
04/16/2026	Regular	To approve Option 2 as the Standard Bronze Plan for Plan Year 2027 as presented by Wakely	Grant Ritter	Thomas McNeill		Passed

		Consulting on behalf of Exchange Staff				
04/16/2026	Regular	To approve Option 1 as the Standard Bronze HDHP Plan for Plan Year 2027 as presented by Wakely Consulting on behalf of Exchange Staff.	Grant Ritter	Thomas McNeill		Passed
04/16/2026	Regular	To approve Option 1 as the Standard Bronze Lite Plan as presented by Wakely Consulting on behalf of Exchange Staff	Grant Ritter	Deidre Gifford		Passed
04/16/2026	Regular	To approve the current 2026 Standard Stand-Alone Dental Plan presented by Exchange Staff as the Standard Stand-Alone Dental Plan for 2027	Grant Ritter	Thomas McNeill		Passed
04/16/2026	Regular	To adjourn	Claudio Gualtieri	Deidre Gifford		Passed