

**Connecticut Health Insurance Exchange  
Board of Directors Record of Votes**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions</b>	<b>Decision</b>
2/21/2013	Regular	To accept minutes from January 24 <sup>th</sup> Special Meeting	Robert Tessier	Vicki Veltri		Passed
2/21/2013	Regular	To approve as presented by the Exchange staff the out-of-network benefits for each of the four metal tiers of the standard plan designs	Grant Ritter	Robert Scalletar		Passed
2/21/2013	Regular	Adjournment	Benjamin Barnes	Grant Ritter		Passed