

**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>
4/18/2013	Regular	Motion to approve as presented by Whittlesey & Hadley, P.C. the FY 2012 Audited Financial Statements	Robert Scalettar	Benjamin Barnes		Passed
4/18/2013	Regular	Motion to authorize Kevin Counihan to expend up to an additional \$100,000 with Wakely Consulting Group, Inc. to develop a market study and provide rate review assistance to assess and promote premium affordability.	Benjamin Barnes	Vicki Veltri		Passed
4/18/2013	Regular	Motion to recommend to the Connecticut General Assembly that the MLR for individual and small group insurance policies be increased to 85 percent and that all issuers of small group health insurance policies or certificates file their rates with the Commissioner of the Connecticut Insurance Department and those rates be approved by the Commissioner prior to becoming effective.	Vicki Veltri	Benjamin Barnes		Passed
4/18/2013	Regular	Adjournment	Lt. Governor Nancy Wyman	Vicki Veltri		Passed