



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange  
Board of Directors -- Special Meeting**

**NOTICE OF MEETING**

Meeting Date: Wednesday, May 28, 2014  
Meeting Time: 10:30 a.m. to 11:30 a.m.  
Meeting Location: Legislative Office Building, Room 2B

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**A.** Call to Order

**B.** Public Comment

**C.** Stand Alone Dental Plans

1. On Exchange Out of Network (Vote)
2. Off Exchange Stand Alone Dental Plans (Vote)

**D.** Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(B) and (C)

**E.** Adjournment

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Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

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The Exchange is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Margo Lachowicz of the Connecticut Health Insurance Exchange at (860) 757-5305.

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Meeting materials will become available at: [www.ct.gov/hix](http://www.ct.gov/hix) following each meeting.