



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Friday, June 12, 2015  
Meeting Time: 10:00 a.m. to 11:00 a.m.  
Meeting Location: Capitol Building, Room 410

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- A. Call to Order and Introductions
- B. Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) and (E)
- C. Adjournment

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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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