



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, June 19, 2014

Meeting Time: 9:30 a.m. to 12:00 p.m.
(Previously scheduled to begin at 9:00 a.m.)

Meeting Location: Legislative Office Building, Room 1D

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- A. Call to Order and Introductions
 - B. Public Comment
 - C. Review and Approval of Minutes
 - May 22, 2014 Special Meeting
 - May 28, 2014 Special Meeting
 - June 6, 2014 Emergency Meeting
 - D. CEO Update
 - E. Operations Update
 - F. Independent Review of Rate Filings
 - G. Board of Directors Meeting Schedule Resolution
 - H. Security Review
 - I. Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(B) and (C)
 - J. 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.

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.

Meeting materials will become available at: www.ct.gov/hix following each meeting. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or margo.lachowicz@ct.gov.