



STATE OF CONNECTICUT

LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, May 17, 2012

Meeting Time: 9:00 a.m. to 12:00 p.m.

Meeting Location: Legislative Office Building
300 Capitol Avenue, Room 2C
Hartford, Connecticut

Conference: (866) 814-1095 / 6018204

- I. Call to Order & Introductions
- II. Public Comment
- For Possible Action** III. Review and Approval of Minutes
 - April 16, 2012 Special Meeting
 - April 19, 2012 Regular Meeting
- For Possible Action** IV. Exchange Update
 - Gate Review
 - Administration
 - RFI
- V. Advisory Committees Update
 - Overview
 - Co-Chair Reports
- For Possible Action** VI. Exchange Employee Benefits
- For Possible Action** VII. Establish Subcommittees: Audit, Finance, Human Resources
- VIII. Mintz & Hoke Update

- IX. KPMG Update
- X. Level Two Grant: Budget Approach Overview
- XI. Executive Session to discuss Personnel Matters
- For Possible Action** XII. Adjournment

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 Amy Tibor of the Connecticut Health Insurance Exchange at (860) 418-6349.

Meeting materials will become available under the Exchange Tab within the Office of Health Reform & Innovation website at: www.healthreform.ct.gov following each meeting.

For further information concerning this meeting, please contact Amy Tibor at (860) 418-6349 or Amy.Tibor@ct.gov.