



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

Health Insurance Exchange Board

NOTICE OF MEETING AND AGENDA

Thursday, November 17, 2011

**9:00 a.m. to 12:30 p.m.**

The Health Insurance Exchange Board will hold a meeting on Thursday, November 17, 2011 at 9:00 AM for the following purposes:

1. Call to Order & Introductions
2. Review and Approval of Minutes
  - a. September 15, 2011 Special Board Meeting
  - b. October 11, 2011 Special Board Meeting
  - c. October 20, 2011 Board Meeting
3. Mercer Health and Benefits, LLC Vendor Presentation
4. Executive Session to discuss Administrative RFP Vendor Selection
5. Next Steps
6. Adjourn

The Meeting will be held at the Legislative Office Building Room 2C, 300 Capitol Avenue, Hartford, Connecticut.

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