



STATE OF CONNECTICUT

LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors

NOTICE OF SPECIAL MEETING AND AGENDA

Meeting Date: Monday, April 16, 2012

Meeting Time: 12:30 p.m. to 5:00 p.m.

Meeting Location: State Capitol Building
210 Capitol Avenue, Room 410
Hartford, Connecticut

Meeting Materials Available at: www.healthreform.ct.gov

AGENDA

- I. Call to Order & Introductions
- II. Executive Session to discuss Personnel Matters
- III. Adjournment

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