



**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®  
BOARD of DIRECTORS MEETING AGENDA**

**Date:** October 24, 2024  
**Time:** 12:00 PM – 3:30 PM  
**Location:** Microsoft Teams meeting

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**I. Preliminary Matters**

- Call to Order
- Roll Call
- Approval of Previous Meeting's Minutes
- Opportunity for Public Comment

**II. Executive Director's Report**

- Federal updates
  - i. 2026 Notice of Benefit and Payment Parameters
- Organizational Updates
  - i. Open Enrollment 2025 Readiness
  - ii. Calendar Year 2025 Proposed Budget

**III. Executive Session**

*The Pennie Board of Directors will hold an executive session. The agenda for the executive session will be limited to discussing legally privileged or confidential matters, to seek legal counsel, discuss personnel matters, or to review or discuss agency business that is legally protected by law.*

**IV. Adjourn**