



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

Date: January 29, 2025
Time: 2:00 PM – 3:00 PM
Location: Microsoft Teams meeting

Join on your computer, mobile app or room device
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Meeting ID: 235 228 863 94
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[+1 267-332-8737,,500142595#](tel:+12673328737500142595) United States, Philadelphia

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWYyNjk1ZDItNzQ2ZS00MGIwLTlmMjgtY2E4NGQ1NjNiOTk1%40thread.v2/0?content=%7b%22id%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22oid%22%3a%2265ce9710-8839-4079-8575-bac313fd96bd%22%7d

I. Preliminary Matters

- Call to Order
- Roll Call
- Opportunity for Public Comment

II. Executive Director's Report

- Organizational Updates
 - i. Open Enrollment 2025

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