

**Cost Growth Benchmark
Technical Team Meeting**

AGENDA & NOTICE OF MEETING

Tuesday, May 5, 2020, 3:00pm – 5:00pm

**Zoom Information
Phone: +1 646 876 9923
Meeting ID: 865 0014 3986**

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| I. | Call to Order and Introductions | 3:00pm – 3:10pm |
| II. | Public Comment | 3:10pm – 3:20pm |
| III. | Charter and Bylaws | 3:20pm – 3:30pm |
| | a. Review and adopt revised charter and governing bylaws | |
| IV. | Role of Technical Team in the Development of Connecticut’s Program | 3:30pm – 4:00pm |
| | a. Discuss key decisions ahead | |
| | b. Review detailed plan of meetings | |
| V. | Review of Other States’ Health Care Cost Growth Benchmark and Primary Care Target Programs | 4:00pm – 4:50pm |
| | a. Review landscape of similar activity in other states | |
| VI. | Wrap-up & Next Steps | 4:50pm – 5:00pm |