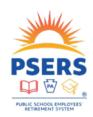
## June 12, 2025 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5<sup>th</sup> Street, Harrisburg, PA 17101 and via MS Teams [Sunshine]

June 12, 2025 10:45 AM-12:00 PM

Chair Ms. Susan Lemmo
Vice Chair Dr. Pamela Brown
Cmt. Member Rep. Matthew Bradford
Cmt. Member Sen. Katie Muth
Cmt. Member Acting Sec. Carrie Rowe
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez

## **Agenda Topic**

- 1. Call to Order
- 2. Approval of Published Agenda or Requested Amendments
- 3. Approval of March 20, 2025, Minutes
- 4. Public Comment
- 5. Unfinished Business
  - 5.1. Health Care Committee Charter Review with Motion
- 6. New Business
  - 6.1. Health Care Committee Contract Log Review with Motion
  - 6.2. Proposed 2026 HOP Medical and Medical Rx Plans and Rates with Executive Session and Motion

Executive Session is to discuss agency business, namely Proposed 2026 HOP Medical and Medical Rx Plans and Rate.

- 7. Next Meeting Agenda Items
- 8. Adjournment

Agenda Posted Wednesday, June 11, 2025 at www.pa.gov/PSERS and On-site