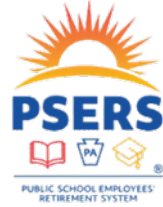


January 9, 2026 PSERB Health Care Committee Meeting

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

January 9, 2026 10:40 AM-11:00 AM

Cmt. Member Rep. Matthew Bradford
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Carrie Rowe
Cmt. Member Mr. Adam Serfass
Committee Liaison Jennifer Mills
Board Secretary Uri Monson



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Election of Health Care Committee Chair
4. Election of Health Care Committee Vice Chair
5. Approval of December 11, 2025, Minutes
6. Public Comment
7. New Business
 - 7.1. 2026 Committee Work Plan and Meetings Dates with Motion
8. Adjournment

Agenda Posted Thursday, January 8, 2026 at www.pa.gov/PSERS and On-site