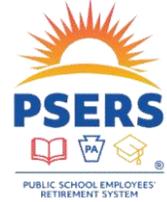


# March 20, 2025 PSERB Health Care Committee Meeting



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

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

1. **Call to Order**

The Committee met on March 20, 2025, virtually and in-person at PSERS located at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Chair Susan Lemmo called the meeting to order at 11:24 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

**Committee Member Attendance:**

Chair Susan Lemmo, Virtual  
Vice Chair Dr. Pamela Brown, Virtual  
Jordan Laslett, Designee for Rep. Matthew Bradford, In Person  
Jeffrey Cavanaugh, Designee for Sen. Katie Muth  
Patrick Lord, Designee for Sec. Carrie Rowe, Virtual

**Additional Board and Designee Attendance:**

Eric DiTullio, In Person	Lloyd Ebright, Virtual
Ann Monaghan, In Person	Charles Erdman, Virtual
Brian Reiser, In Person	Michael Heckmann, Virtual
Richard Vague, In Person	Veronica Hoof, In Person
Kevin Busher, Virtual	Eric Pistilli, Virtual
Christopher Craig, Virtual	Jill Vecchio, Virtual

2. **Approval of Published Agenda or Requested Amendments**

Dr. Pamela Brown moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

3. **Approval of January 10, 2025, Minutes**

Patrick Lord moved to approve the minutes with Dr. Pamela Brown seconding. The motion passed unanimously.

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **New Business**

5.1 **Enrollment Experience**

Sonya Charlesworth, Deputy Director of the Health Insurance Office, presented the Enrollment Experience.

5.2 **2025 Market Report Comparison**

Melanie Clark from Segal presented the 2025 Market Report Comparison.

5.3 **Option Selection Period Member Survey Results**

Diane Swisher from Segal presented the Option Selection Period Member Survey Results.

5.4 **Health Care Committee Charter Review**

Jennifer Mills reviewed the proposed revisions to the Health Care Committee Charter and items for discussion noted in the memo to the Committee. The Committee agreed to continue its review of the Charter in conjunction with the contract log for presentation at its next regularly scheduled meeting.

5.5 **Health Care Committee Vital Signs Preview**

Jennifer Mills presented a prototype of the dashboard for the Health Care Committee vital signs.

6. **Next Meeting Agenda Items**

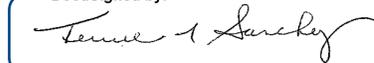
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for June 12, 2025.

7. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 12:05 P.M.

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