

June 12, 2025 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5th 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 June 12, 2025, virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Susan Lemmo called the meeting to order at 10:57 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, In Person
Vice Chair Dr. Pamela Brown, Virtual
Jordan Laslett, Designee for Rep. Matthew Bradford, Virtual
Sen. Katie Muth (in at 11:09)
Patrick Lord, Designee for Sec. Carrie Rowe, Virtual

Additional Board and Designee Attendance:

Eric DiTullio, In Person	Christopher Craig, Virtual
Jason Moore, Virtual	Michael Heckmann, Virtual
Brian Reiser, In Person	Veronica Hoof, Virtual
Richard Vague, In Person	Leo Knepper, Virtual
Kevin Busher, Virtual	Jill Vecchio, Virtual
Jeffrey Cavanaugh, Virtual	

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

Patrick Lord moved to approve the published agenda with Jordan Laslett seconding. The motion passed unanimously.

3. **Approval of March 20, 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. **Unfinished Business**

5.1 Health Care Committee Charter Review

Jennifer Mills presented the Health Care Committee Charter for review with the Committee.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board, following the 15-day required notice, adopts the changes to the Health Care Committee Charter, located at Agenda Item 5.1.2

in Diligent.

Patrick Lord seconded.

The motion passed unanimously.

6. **New Business**

6.1 **Health Care Committee Contract Log**

Jennifer Mills presented the Health Care Committee Contract Log. Discussion resulted in the Committee requesting an educational session to be developed and scheduled on the consulting services for CMS compliance.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board moves to recommend that the Governance and Administration Committee accepts the recommendations in the attached Contract Log, located at Agenda Item 6.1.2 in Diligent.

Patrick Lord seconded.

The motion passed unanimously.

6.2 **Proposed 2026 HOP Medical and Medical Rx Plans and Rates**

At 9:47 A.M., The Committee entered Executive Session, to Proposed 2026 HOP Medical and Medicare Rx Plans and Rates.

The Committee resumed public session at 10:17 A.M.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopts the plan design changes and monthly premium rates listed in the attached charts for the HOP Medical Plan, HOP Value Medical Plan, the Pre-65 HOP Medical Plan, the HOP Medicare Plus Rx Plan, and the HOP Medicare Standard Rx Plan effective January 1, 2026 for plan year 2026.

The attached charts will be made public on October 1, 2025 pursuant to the marketing requirements and related provisions of the Medicare Advantage and Medicare Prescription Drug Benefit rules (Chapter 42 of the Code of Federal Regulations, Parts 422 and 423).

Patrick Lord seconded.

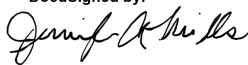
The motion passed unanimously.

7. **Next Meeting Agenda Items**

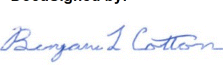
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for August 21, 2025.

8. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 11:43 A.M.

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