July 7, 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
Acting Board Secretary Benjamin Cotton

1. **Call to Order**

The Committee met on July 7, 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 10:00 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, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Marcus Delgado, Designee for Sec. Carrie Rowe, Virtual

Additional Board and Designee Attendance:
Sec. Wendy Spicher, Virtual
Veronica Hoof, Virtual
Leo Knepper, Virtual
Jill Vecchio, Virtual

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

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

3. **New Business**

3.1 **RFP 2025-02 Dental**

The Committee then reviewed the results of the RFP 2025-02 Dental Benefits.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board engages Metropolitan Life Insurance Company in accordance with the recommendation of the Evaluation Committee for RFP #2025-02 Retiree Dental Plan for the Health Options Program. Due to timeline considerations, it is further moved that the Health Care Committee Chair submit to the Board Chair a request for a notational board vote by noon on Monday, July 14, 2025 prior to the regularly scheduled August Board meeting. The final terms and conditions of the contract are subject to legal due diligence and must be satisfactory to the Health Insurance Office, the Office of Chief Counsel, and the Office of Executive Director, as evidenced either by the appropriate signatures on, or by a memo to that effect appended to, the implementing contract.

Dr. Pamela Brown seconded.

The motion passed unanimously.

3.2 **RFP 2025-03 Vision**

The Committee then reviewed the results of the RFP 2025-03 Vision Benefits.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board engages EyeMed in accordance with the recommendation of the Evaluation Committee for RFP #2025-03 Retiree Vision Plan for the Health Options Program. Due to timeline considerations, it is further moved that the Health Care Committee Chair submit to the Board Chair a request for a notational board vote by noon on Monday, July 14, 2025 prior to the regularly scheduled August Board meeting. The final terms and conditions of the contract are subject to legal due diligence and must be satisfactory to the Health Insurance Office, the Office of Chief Counsel, and the Office of Executive Director, as evidenced either by the appropriate signatures on, or by a memo to that effect appended to, the implementing contract.

Jordan Laslett seconded.

The motion passed unanimously.

4. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 10:08 A.M.

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