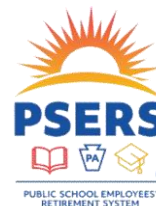


August 21, 2025 PSERB Health Care Committee Meeting



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 August 21, 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 2:14 P.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
Matt McCarry, Designee for Rep. Matthew Bradford, In Person
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Patrick Lord, Designee for Sec. Carrie Rowe, Virtual

Additional Board and Designee Attendance:

Eric DiTullio, In Person	Charles Erdman, Virtual
Treas. Stacy Garrity, In Person	Michael Heckmann, Virtual
Ann Monaghan, In Person	Veronica Hoof, In Person
Sec. Wendy Spicher, In Person	Leo Knepper, Virtual
Richard Vague, In Person	Eric Pistilli, In Person
Kevin Busher, Virtual	Jill Vecchio, Virtual
Christopher Craig, Virtual	

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

Susan Lemmo moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

3. **Approval of June 12, 2025, Minutes**

Susan Lemmo moved to approve the minutes with Patrick Lord seconding. The motion passed unanimously.

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **Unfinished Business**

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

At 2:17 P.M., the Committee entered Executive Session to discuss 2026 HOP Medical and Medical Rx Plans and Rates.

The Committee resumed public session at 2:34 P.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 revised monthly premium rates listed in the attached charts for the HOP Medical Plan, the HOP Value Medical Plan, the HOP Pre-65 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.

6. **New Business**

6.1 **Medicare Advantage Plans and Rates**

Melanie Clark presented the Medicare Advantage Plans and Rates.

6.2 **Dental and Vision Plan and Rates Review**

Melanie Clark presented the Dental and Vision Plan and Rates Review.

6.3 **2024 Premium Assistance Verification Results**

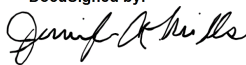
The 2024 Premium Assistance Verification Results was an informational item to the Committee regarding yearly school district verification of individuals enrolled in the school food plan are eligible.

7. **Next Meeting Agenda Items**

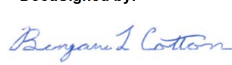
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for October 23, 2025.

8. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 2:43 P.M.

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