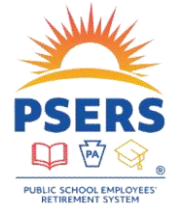


# December 11, 2025 PSERB Health Care Committee Meeting

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 Sec. Carrie Rowe  
Committee Liaison Jennifer Mills  
Acting Board Secretary Benjamin Cotton

## 1. **Call to Order**

The Committee met on December 11, 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 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, In Person  
Vice Chair Dr. Pamela Brown, In Person  
Jordan Laslett, Designee for Rep. Matthew Bradford, Virtual  
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  
Ann Monaghan, In Person  
Jason Moore, Virtual  
Brian Reiser, In Person  
Richard Vague, In Person  
Charles Erdman, Virtual  
Michael Heckmann, Virtual  
Veronica Hoof, In Person  
Leo Knepper, Virtual  
Jill Vecchio, Virtual

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

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

## 3. **Approval of August 21, 2025, Minutes**

Dr. Pamela Brown 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. **New Business**

### 5.1 **Proposed 2026 HOP Budget**

The Committee heard a presentation from Mathew Koshey, Director of the Health Insurance Office, and Melanie Clark, from Segal, on the proposed 2026 HOP Budget.

Dr. Pamela Brown moved the following:

The Health Care Committee of the Public School Employees Retirement Board (the "Board") moves to recommend that the Board adopt the proposed Health Options Program Budget and two supplemental budgets for the sponsor's Administrative and Medicare Prescription Drug Program for the Plan Year 2026 in the aggregate amount of \$670,424,000.

Patrick Lord seconded.

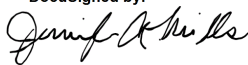
The motion passed unanimously.

6. **Next Meeting Agenda Items**

The Committee had no recommendations for the agenda items to the next Committee meeting scheduled for January 2026.

7. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 10:23 A.M.

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