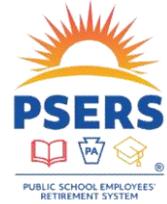


January 9, 2026 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams [Sunshine]

Cmt. Member Rep. Matthew Bradford
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Carrie Rowe
Cmt. Member Mr. Adam Serfass
Committee Liaison Jennifer Mills
Board Secretary Uri Monson

1. **Call to Order**

The Committee met on January 9, 2026, virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Uri Monson called the meeting to order at 10:40 A.M. Jennifer Mills, Deputy Executive Director and Director of Health Care Investments, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Matt McCarry, Designee for Rep. Matthew Bradford, Virtual
Susan Lemmo, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Patrick Lord, Designee for Sec. Carrie Rowe, Virtual
Adam Serfass, Virtual

Additional Board and Designee Attendance:

Rep. Marc Anderson, Virtual
Eric DiTullio, Virtual
Ann Monaghan, Virtual
Jason Moore, Virtual
Brian Reiser, Virtual
Sec. Wendy Spicher, Virtual
Richard Vague, Virtual
Carmen Bloom, Virtual
Lloyd Ebright, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Veronica Hoof, Virtual
Jill Vecchio, Virtual

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

Susan Lemmo moved to approve the published agenda with Matt McCarry seconding. The motion passed unanimously.

3. **Election of Health Care Committee Chair**

Board Secretary Uri Monson called for nominations for the Health Care Committee Chair. Patrick Lord nominated Susan Lemmo with Matt McCarry seconding. There were no other nominations.
Having reached unanimous majority, Susan Lemmo was elected Chair.

4. **Election of Health Care Committee Vice Chair**

Susan Lemmo called for nominations for the Health Care Committee Vice Chair. Susan Lemmo nominated Adam Serfass with Patrick Lord seconding. There were no other nominations. Having reached unanimous majority, Adam Serfass was elected Vice Chair.

5. **Approval of December 11, 2025, Minutes**

Matt McCarry moved to approve the minutes with Patrick Lord seconding. The motion passed unanimously.

6. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

7. **New Business**

7.1 **2026 Committee Work Plan and Meeting Dates**

Jennifer Mills presented the Committee's 2026 Work Plan and Meeting Dates.

Susan Lemmo moved the following:

The Health Care Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Health Care Committee Work Plan for 2026, located at Agenda Item 7.1.2 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Adam Serfass seconded.

The motion passed unanimously.

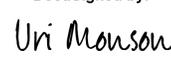
8. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 10:58 A.M.

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