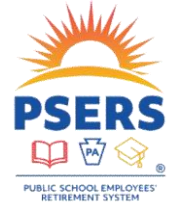


# March 19, 2026 PSERB Health Care Committee Meeting



PSERS Board Room 5 North 5<sup>th</sup> Street., Harrisburg, PA 17101 and via MS Teams [Sunshine]

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

1. **Call to Order**

The Committee met on March 19, 2026, 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 12:30 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 Adam Serfass, In Person  
Matt McCarry, 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:**

Rep. Marc Anderson, Virtual  
Eric DiTullio, In Person  
Ann Monaghan, In Person  
Jason Moore, In Person  
Brian Reiser, In Person  
Richard Vague, In Person  
Christopher Craig, Virtual  
Lloyd Ebright, In Person  
Charles Erdman, Virtual  
Michael Heckmann, Virtual  
Leo Knepper, Virtual  
Jill Vecchio, Virtual

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

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

3. **Approval of January 9, 2026, Minutes**

Adam Serfass moved to approve the minutes with Matt McCarry seconding. The motion passed unanimously.

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **New Business**

5.1 **Enrollment Experience Report**

Mathew Koshey, Director of the Health Insurance Office, presented the Enrollment Experience Report.

5.2 **2025 Market Report Comparison**

Melanie Clark, Segal, presented the 2025 Market Report Comparison.

5.3 **RFP 2025-1 Third-Party Administrative Services for HOP and Premium Assistance**

At 12:57 P.M., the Committee entered Executive Session to discuss the RFP 2025-1 Third-Party Administrative Services for HOP and Premium Assistance.

**The Committee resumed public session at 1:01 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 engages Luminare Health for negotiations in accordance with the recommendation of the Evaluation Committee for RFP #2025-1 Third-Party Administrator for the Health Options Program and Premium Assistance. 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.

Adam Serfass seconded.

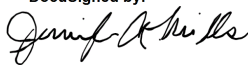
The motion passed unanimously.

6. **Next Meeting Agenda Items**

Susan Lemmo announced the next meeting of the Health Care Committee is scheduled for Wednesday, June 17, 2026.

7. **Adjournment**

Without objection, Susan Lemmo adjourned the Committee meeting at 1:03 P.M.

DocuSigned by:  
  
EC4801D20112451...

4/15/2026

DocuSigned by:  
  
C42366E13E994E8...

4/16/2026